



Queen Camel Parish Council

To MEMBERS OF THE FINANCE & RISK COMMITTEE

Councillors: You are **SUMMONED** to a **MEETING** of the **Finance & Risk Committee** to take place in the **Marples Room** on **Monday 10th December 2018 at 7.00pm**

AGENDA

F1218.1 Welcome and Introduction.

F1218.2 Public session - to listen to members of the public and answer their questions.

F1218.3 Apologies - to note apologies from Members unable to attend.

F1218.4 Declarations of interest - to register Members' interests relating to Agenda items.

F1218.5 Minutes - to confirm as correct the minutes of the meeting held on 10th September, 2018.

F1218.6 Online banking - update and review.

F1218.7 Deeds in the custody of the Council - to review.

F1218.8 Council insurances – to review.

F1218.9 To authorize the following payments:

£25.00	SALC	GDPR Training
£230.39	Rosemary Heath-Coleman	Neighbourhood Plan expenses
£51.94	Bernie Peachey	Plants and compost for planters
£234.50	P.Pender-Cudlip	Fixed office expenses: Sept.2016 & April-Sept. 2018

F1218.10 To confirm the following payments:

£613.20	P.Pender-Cudlip	Salary (September, October)
£153.30	HMRC	PAYE (September, October)

F1218.11 Car park opposite the Mildmay Inn - to consider and make recommendations on a proposal to take out a licence for the car park opposite The Mildmay Inn and make an annual contribution of £100.

F1218.12 A303 Dualling scheme - to consider and make recommendations on a proposal to contribute up to £1,000 (with Sparkford and West Camel Parish Councils contributing similar amounts) to prepare evidence in support of amendments to Highways England's Development Consent Order application.

F1218.13 Queen Camel - Our Royal Heritage - to authorise a contribution of £50 to the Parochial Church Council for 70 copies of Gordon Moore's booklet, to be supplied to newcomers as part of the Welcome Pack.

F1218.14 Speed Indicator device (SID) – to consider and make recommendations on a proposal to purchase a SID for c.£3,000 (depending on model, facilities and extras), possibly sharing costs and use with Sparkford and West Camel Parish Councils.

- F1218.15 Wig Wag signs** - to consider and make recommendations on a proposal to purchase and install a Wig Wag sign outside the school for c.£3,000, subject to the agreement of the school authorities.
- F1218.16 Neighbourhood Watch** - to consider and make recommendations on a proposal to contribute up to £100 on an event to encourage support for Neighbourhood Watch.
- F1218.17 Accounts 2018-19** – to review the first two quarters
- F1218.18 Budget and Precept 2019-20** – to review
- F1218.19 Matters arising post-Agenda** – for information only
- F1218.20 Next meeting:** 10th December, 2018

Signed:

Patrick Pender-Cudlip,
Clerk and Responsible Financial Officer
queencamel.clerk@gmail.com

Date: 6th December, 2018

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual discrimination, marital status, and disability) Crime and Disorder, Health and Safety and Human Rights. Members are reminded that any significant interests over £25 must be registered.