



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 14th January 2019 at 6.30pm**

AGENDA

- F0119.1 Welcome and Introduction.**
- F0119.2 Public session** - to listen to members of the public and answer their questions.
- F0119.3 Apologies** - to note apologies from Members unable to attend.
- F0119.4 Declarations of interest** - to register Members' interests relating to Agenda items.
- F0119.5 Minutes** - to confirm as correct the minutes of the meeting held on 10th September, 2018.
- F0119.6 Online banking** - update and review.
- F0119.7 Deeds in the custody of the Council** - to review.
- F0119.8 Council insurances** – to review.
- F0119.9 To authorize the following payments:**

£25.00	SALC	GDPR Training
£70.00	Memorial Hall	Room hire
£230.39	Rosemary Heath-Coleman	Neighbourhood Plan expenses
£51.94	Bernie Peachey	Plants and compost for planters
£40.00	Income Commissioner	ICO fee
£17.66	Sue Gettings	Refreshments for Parish Meeting
£335.00	P.Pender-Cudlip	Fixed office expenses: Sept.2016 & April-Dec. 2018

- F0119.10 To confirm the following payments:**

£1226.40	P.Pender-Cudlip	Salary (September-December 2018)
£306.60	HMRC	PAYE (September-December 2018)

- F0119.11 Accounts 2018-19** – to review the first two quarters
- F0119.12 Budget and Precept 2019-20** – to consider and make recommendations to the Council
- F0119.13 External Auditor's report 2017-18**
- F0119.14 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.
- F0119.15 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.
- F0119.16 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.

F0119.17 Neighbourhood Watch - to consider and make recommendations on a proposal to contribute up to £100 on an event to encourage support for Neighbourhood Watch.

F0119.18 Matters arising post-Agenda – for information only

F0119.19 Date of next meeting

Signed:

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

Date: 9th January, 2019

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.