



**Finance and Policy Minutes  
16<sup>th</sup> October 2018**

Public Session (10 minutes) No members of the public were present.

**Present** Cllr Arnold (Chairman) Cllrs Willis, Wimberley, Dodd, Payne, Austin, and Cardew

**Apologies** Cllr Hodges

**Dispensation requests** None

The Chairman opened the meeting at 7.20pm

No	Topic	Discussion points	Outcome/action
1.	Approve draft minutes meeting held on 20.08.18	Circulated with the agenda	Proposal: Cllr Payne Proposer: Cllr Willis Carried with one abstention
2.	Matters arising not on the agenda – for report only	None	
3.	General Data Protection Regulation Discuss policy to recommend to full Council	No further information was available regarding legislation parish councils.	It was agreed to carry this item forward to the next meeting
4.	War Memorial grants <i>Update on grants awarded for maintenance work</i>	The Clerk reported £300.00 had been received from Teignbridge District Council and confirmation that Devon County Council had awarded £500.00. The work is due to be completed later this week.	Noted
5.	Half year spend against budget comparison	A table of actual half year spend was presented for comparison with the agreed budget. There was nothing unexpected to report.	Noted
6.	Audit 2017-18	The Clerk reported she had adequately answered additional questions from PK Littlejohn but was still waiting for the result.	Noted
7.	Precept and budget 2019/20 <i>Discuss and agree recommendation to full Council</i>	The Chairman, at the Clerk's recommendation, suggested the committee consider the budget and precept recommendation over the next month and meet to discuss and agree recommendations on 20 <sup>th</sup> November. The precept application deadline is 1 <sup>st</sup> Feb 2019 which allows ample time for the recommendation to go to full council. Information on the last	It was agreed that councillors consider next year's budget and precept over the next month. That they will meet again on 20 <sup>th</sup> November to discuss and agree a recommendation to present to the Council's meeting on 4 <sup>th</sup> December.

		years actual spend, this year's budget and earmarked/general reserves was circulated.	
8.	Okehampton District Community Transport Group <i>Request for funding</i>	A letter requesting a financial contribution had been circulated before the meeting. The request stated local people and organisations use the transport service.	Action: Cllr Wimberley to check with Morecare if they offer any financial assistance and to reconsider at the next F&P meeting.
9.	Any other financial issues	Cllr Willis outlined an issue with the Devon Air Ambulance night landing site proposed for the sports centre site for which the Parish Council are holding the funds raised by Lynne Bartlett. The Sports Centre and DAA organisers were in disagreement regarding which electrical company to use for the installation. The Sports Centre's preferred choice would cost approx. £440 more than the total raised by Lynn Bartlett. However Teignbridge District Cllr Jeffery has offered £250, Cllrs Austin and Dodd £100 each and the Sports Centre £100 to make up the difference. The Sports Centre has also agreed to fund the future maintenance of the equipment.	The Committee discussed the benefits of using the Sports Centre's preferred contractor. It was agreed that because the shortfall can be funded it should be the Sports Centre's choice.
<b>Signed:</b>			<b>Date:</b>