

BLEADON PARISH COUNCIL

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Parish Clerk:
Bruce Poole

MILCM; Cert HE Local Policy



A meeting of the **Finance Committee** of **Bleadon Parish Council** was held at **Mendip Croft Celtic Way Bleadon** on **Monday 18th August 2009** which commenced at **2.30 pm** when the following business was transacted.

PRESENT Councillors P J Skelley (Chairman) Mrs P Robinson Messrs Graham Lockyer and Clive Morris together by invitation Mr K Pyke (Personnel Committee) and the clerk Mr B Poole.

“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 (race gender sexual orientation marital status and any disability) Crime & Disorder Health & Safety and Human Rights”

Declaration of Interests - None

Resolved that under section 100A(4) of The Local Government Act 1972 the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

20.1 To receive any apologies for non attendance

None

20.2 To receive any declarations of interest

None

20.3 To review the Village Plan for 2010/20011

The meeting reviewed the village plan and :-

Resolved that a time line chart be prepared based on the Village Plan in order to assess and review the cost implications for each of the financial years of the plan

20.4 To consider a strategy for preparing the Budget 2010/2011

An explanation was given to the meeting on the Income and Expenditure for the year up to 31st July 2009. It was noted that action had been taken to clarify the various ear marked funds within the accounts.

Resolved that a further column be incorporated into the accounts to be entitled Promotions & Events

Copies of the proposed Internal Audit Checks Insurance Schedule/Assets List and Delegated Power Draft was circulated to those present

Resolved that Internal Audit Check list would be revisited when the members had had an opportunity of perusing same.

Resolved that the Insurance Schedule and the cover it currently provided would be investigated further (GL)

Resolved that the Delegated Power Draft would be further considered before being proposed as a formal document

Resolved that the following items be placed in the 2010/11 Budget for consideration by the Council

• 3 No Legend Boards	1500.00
• 1 No Notice Board – Celtic Way/Roman Road	300.00
• Footpath Leaflet	300.00
• 3 No Bus Shelters	
Purn Lane	6000.00
Coronation Road	3000.00
The Veale	6000.00
• Tree Planting – A370	2000.00

Total **19,100.00**

3.40 pm Councillor Keith Pyke left the meeting for a dental appointment

20.5 To provisionally peruse the Financial Regulations

Resolved that as with other policy documents currently under review by the Council the Financial Regulations would be treated similarly (GL & CM)

20.6 To consider other matters referred to the clerk

None

The Chairman was thanked for her hospitality and the meeting concluded at 4.45 pm