



WILLAND PARISH COUNCIL

Clerk to Parish Council Mrs T Leaman, 11 Lower Town,
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THE MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE HELD ON THURSDAY 19TH SEPTEMBER 2013 AT 19:00 IN WILLAND VILLAGE HALL

PLEASE NOTE: All Council Meetings are electronically recorded in the interests of accuracy.

MINUTES

Present: Cllr Phare, Ursell, Warren, Firkins, Parish Clerk Tracy Leaman

1. **Apologies:** Cllrs Wilcox, Thompson, Mander
2. **Minutes of the meeting held:** Thursday 20th June 2013, proposed Cllr Warren
Seconded Cllr Ursell, - that they be signed as a true and correct record, unanimously agreed.
3. **Chairman's announcements:** Meeting recorded.
4. **Matters arising:** Storage of paperwork/deeds – Cllrs will arrange a meeting to decide what should go into the storage box. To be reviewed at the next meeting. **Action Cllr Ursell, Warren, Phare**
5. **Financial review:** The finances are on schedule for the year. Quotes will be sought for grass cutting/hedge trimming for inclusion in next year's Precept. Cllrs will be asked to submit items for inclusion to the next Precept e.g provision of benches. The Parish Council will possible increase the Precept by 5% next year. Willand will potentially not receive much CIL money due to the lack of building sites in the village. Allotment issues will be discussed at the next Environment committee meeting. The committee discussed the possibility of taking responsibility for the whole of the Jubilee Parish Field.
6. **The Gables:** £20,000 will be available from the Parish Council extra funding may be available from the TAPS fund and District Cllr Radford. A Community Interest Charity will be set up, the Directors will be from the Parish Council and the community. A separate sub banking account will be required. A report will be submitted to the regulator each year. Advances will be discussed at Finance and Administration committee meeting for approval at Full Council committee

meetings. A similar activity is taking place in Kingsteignton, advice could be sought from there.

Meeting closed: 20:02

Cllr Richard Phare

Chair Willand Finance and Administration Committee