Clerk to the Council Mrs. D Taylor-Pitkin

Office Opening Hours:

Monday CLOSED
Tuesday 9:30 – 14:00
Wednesday 9:30 – 14:00
Thursday 9:30 – 14:00
Friday CLOSED



Contact Details: Parish Office Old School Centre, West End Porlock, Somerset. TA24 8QD

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Notice of Meeting of the Finance Committee for Porlock Parish Council

For the Attention of: Cllr. Maw (Chairman of the Finance Committee)

and Councillors I Fraser, M McCoy, A Milne, J Ware & C Wood

You are hereby summoned to attend the following meeting:

Meeting of.... Finance Committee for Porlock Parish Council

Time.... 10:00am

Date.... Tuesday 01st December 2020

Place.... Zoom @ https://us02web.zoom.us/j/84313432728

Dated 26th November 2020 AGENDA

Clerk of the Parish Council

1. Apologies.

- 2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations.
- 3. Review action points of previous Finance Committee Meeting held on the 05th November 2020:
 - Clerk to source two independent quotes for tree survey.
 - Clerk to source competitive quotes for a contract phone through the PPC.
- 4. Further consideration of the PVTA grant request (initially submitted on the 13th July 2020).

 PVTA to provide background on their organisation and further information to support their grant application.
- 5. The FC to review and recommend the transfer of the Old School Centre Caretaker salary to the PPC from the PVTA.
- 6. Confirmation of result of External Audit, provided by PKF.
- 7. Legacy Fund update Cllr. Maw to report.
- 8. Consideration of the proposal by Peninsula Clerk to report.

 Peninsula provide HR/Admin support.



- **9.** To consider the grant request from Porlock Community Toddler Group. Paperwork provided.
- 10. To discuss potential future costs.
 - i. Thank you gifts for Porlock Vale Maintenance Team
- 11. To confirm a date for the next Finance Committee Meeting.

Finance Committee Members:

Cllr. Maw (Chair)

Cllr. Fraser

Cllr. Milne

Cllr. Ware

Cllr. Wood

