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

Office Tel: 01643 863350
Email: porlockpc@gmail.com
https://porlockparishcouncil.org

## 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.... Thursday 05<sup>th</sup> November 2020

Place.... Zoom @ <a href="https://us02web.zoom.us/j/87415904729">https://us02web.zoom.us/j/87415904729</a>

Dated 01<sup>st</sup> November 2020 AGENDA

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**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 06<sup>th</sup> August 2020:
  - o PVTA Rent Rebate request deferred from the 30<sup>th</sup> June 2020 (see item 6)
  - PVTA Grant Application deferred from Finance Committee meeting held on the 06<sup>th</sup> August 2020 (see Item 7)
  - Clerk to source competitive quotes for a contract phone through the PPC.
- 4. To consider the potential benefit and costs of establishing a local radio station within Porlock Mr. G Dennis to report.
- 5. Bi-annual review of PPC accounts.
- 6. To consider the rent rebate request from the PVTA from the 27<sup>th</sup> March 2020 30<sup>th</sup> June 2020 as APPROVED on the 30<sup>th</sup> June with adherence to requested caveats (information attached).
- 7. To consider the PVTA Grant application previously deferred from the 06<sup>th</sup> August 2020 (information attached).



- 8. Further consideration of Items raised at the Budget Review held on the 03<sup>rd</sup> November.
  - Clerk Salary review provided by SALC (information attached)
  - Village and Verge Grass Cutting contract.
- 9. Village Hall Car Park lease Cllr. Wood to report.
- 10. Legacy Fund update Cllr. McCoy to report.
- 11. To discuss any potential future costs.
  - Tree survey
- 12. To confirm a date for the next Finance Committee Meeting.

## **Finance Committee Members:**

Cllr. Maw (Chair)

Cllr. Fraser

Cllr. Milne

Cllr. Ware

Cllr. Wood

