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



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Notice of Meeting of the Finance Committee for Porlock Parish Council

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

and Councillors A Briggs, M McCoy, L Thornton, J Ware & C Wood

You are hereby invited to attend the following informal meeting:

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

Time.... 10:00am

Date.... Thursday 02nd September 2021
Place.... Porlock Community Library

Dated 27th August 2021

AGENDA

<u>D Taylor-Pitkin</u> Proper Officer to 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 18th May 2021:
 - Clerk to source two independent quotes for tree survey.
 - In depth review of the usage and security of the PPC properties.
 - Legacy Fund Review.
 - To investigate potentially moving the PPC noticeboard, currently located at Pollards garage, to the toilet block at Doverhay Car Park.
- 4. Review of the current situation at Porlock Community Library Cllr. Ware to report.
- 5. Review of Electricity costs at Doverhay Car Park Cllr. Ware to report.
- 6. Update regarding the EU Welcome Back Fund Cllr. Thornton to report.



- 7. FC to review the PPC accounts from the 31st March 2021 30th June 2021 Clerk to report.
 - i. Financial impact of additional staff members
 - ii. Review of Ear Marked/Surplus Funds
- 8. Update on the transfer of the PPC Accounts to a different bank.
- 9. Items for Report.
- 10. To discuss potential future costs.
 - Neighborhood Plan following the publication of the White Paper
 - Move noticeboard from the bridge to the Doverhay Car Park
 - Recording equipment for PPC £220
- 11. To confirm a date for the next Finance Committee Meeting.

Finance Committee Members:

Cllr. Fraser (Chair)

Cllr. Briggs

Cllr. McCoy

Cllr. Thornton

Cllr. Ware

Cllr. Wood

