



**Minutes of the Finance Committee Meeting held on the 19th of July 2022 in the
Robinson Room, Village Hall, Durrington**

The meeting started at 18.00 hrs

There were no members of the public present

Present	Cllr S Rennie Cllr P Galan-Bamfield Cllr G Wright Cllr M Wardell Cllr I Silk Clerk	Chairman Vice Chair of Finance
Item	Comments / Recommendations	Action
42/22	Public Questions – No public were present	
43/22	There were apologies from Cllr Botham, and these were accepted by the committee.	

44/22	There were no declarations of interest.	
45/22	The minutes of the meeting of the 24 th of May 2022 were approved.	
46/22	There were no matters arising from the meeting.	
47/22	The first quarters accounts were reviewed with no matters arising.	
48/22	The committee considered the funds in the current two accounts and recommended that a further savings account should be opened. One savings account on short term deposit (35 days) the other on a year's deposit, both of these accounts to hold ear marked reserves until required. This recommendation to be put to the Council meeting next week for approval.	Clerk to report and put on agenda.

49/22	The committee reviewed the terms given by Virgin and agreed to propose a change of Broadband provider at the next full council meeting.	Clerk to put on Agenda
50/22	The committee approved a quote for the cleaning the Avon fields playpark to assess the quality and benefits of the cleaning before carrying out on the remaining two playparks.	Clerk to arrange
51/22	The committee choose a quote for the loop in the Robinson Room to include a portable microphone, the funds for which will come from the remaining fete budget.	Clerk to arrange
52/22	<p>The fete accounts were reviewed and approved. The budget has a balance of £3,344.51 to be used to purchase and install a flagpole and hearing loop at the village hall.</p> <p>Income from fete donations and the face painting stood at an additional £1,300.00 and it was recommended that this be donated to the Day Centre to assist with the shortfall in funds. This recommendation to be put before the full council at the next meeting.</p>	<p>Clerk to arrange</p> <p>Clerk to put on the agenda</p>
53/22	Until the Admin Assistant vacancy is filled, and the new employee is trained the clerk requested overtime to cover the extra hours needed, this was approved by the committee the clerk to keep a note of all extra hours worked.	

53/22	Th next meeting was scheduled for the 20 th of September 2022	
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_____ CHAIRMAN
_____ DATED