

HINTON PARISH COUNCIL

FINANCE MEETING

Minutes of the meeting held on **Tuesday 2nd June 2020** at 7.15pm Via Zoom Virtual Meeting.

Present-Cllrs- M Fryer, D Beard, P Marsh & L Yeomans (Clerk)

OPEN FORUM – No public in Attendance.

1. **To Elect Chair of Finance Committee-** PM proposed MF, DM 2nd. Agreed
2. **To accept apologies and note absence-** None Received
3. **Declaration of interest-**None Received.
4. **Minutes of the last meeting held March 3rd 2020** were taken as read and will be signed by the Chair at the earliest convenience. Cllr Marsh proposed this, DB 2nd.
5. **Budget review-** Noted by all.
6. **Invoices received- It was agreed by all Cllrs to pay the following-**

Staff Salaries £1331.43
HMRC £251.92
LGPS £441.35 (DD)

Phone £13.65

Clerk mentioned that the internet banking was working well, all invoices and financial documents will be presented to the committee after lockdown for monitoring and signatures. Committee would like to carry on with internet banking after lockdown. Clerk will look into this, as most PC/TC pay invoices this way.

7. **Play Area Repair Cost-** After a lengthy discussion, it was proposed by Cllr Fryer to have a new traveler unit fitted on the zip wire, and also have the 4 boards replaced. DB 2nd this **all agreed**. Also, it was **agreed by all** to have the toddler swing replaced. All the repairs will be carried out by Greenfields.
8. **Pension rates-** The new pension rates were noted by all.

Signed

Date

438.

9. **To carry out internal Controls**, Check bank balances /statements and sign forms. – This cannot be completed due to Covid 19.

10. **Next Meeting July 7th 2020- noted by all**

Meeting Closed 7.55 pm

Signed

Date

439.