



HARSTON PARISH COUNCIL

Minutes of the Finance Committee Meeting held on Thursday, 4th February 2020 via zoom commencing at 7.00pm

Present:

Councillor Dominic Bellamy
Councillor Paul Holdom

Councillor David Stierer
Councillor Dal Benning.

Members: 5 Vacancy: 1 Quorum 3

Diane Bayliss - Clerk
Councillor Mike Luffman
0 members of the public

20- Apologies and Reasons for Absence

(LGA 1972 S 85(1))

None.

20-21/30 Members' Declaration of Interest for Items on The Agenda + Requests for Dispensation

(Localism Act 2011 s 31 s 33)

None.

20-21/31 Open Forum for Public Participation (15 Minutes)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

None.

20-21/32 To Approve Minutes of Finance Committee

It was proposed by Councillor Holdom, seconded by Councillor Stierer, and resolved that the minutes of the Finance Committee meeting held on 7th January 2021 are approved. (The minutes will be signed as soon as practicable).

20-21/33 Bank Reconciliations

It was proposed by Councillor Holdom, seconded by Councillor Stierer, and resolved that the bank reconciliations for the current account, optimum account, and the section 106 account, for January are approved.

20-21/34 Approval of Payments

It was proposed by Councillor Holdom, seconded by Councillor Stierer, and resolved that the February payments are approved and paid.

Action: Clerk to set up payments for authorisation.

Diane Bayliss	Clerks Salary			Confidential
Jason Trueman	Pavilion Caretaker			£126.00
White Rose Buildings	Garage	£2,510.22	£635.50	£3,145.72
Diane Bayliss	Travel/ Clerk's Expenses	£58.20	£0.00	£58.20
Eon	Street Lighting	£83.16	£4.16	£83.16
	12th Ed Local Council			
SLCC	Admin	£123.00	£0.80	£123.00
Cambs County Council	Traffic Island	£5,000.00	£0.00	£5,000.00

	Viking Direct	Paper and Paper Towels	£39.20	£7.84	£39.20
	Prime Xeon	Website Hosting	£540.00	£108.00	£540.00
	Mobile Warden Scheme	Donation	£1,200.00	£0.00	£1,200.00
20-21/35	Harston Food Hub				
	The Clerk reported that owing to an issue with the provision of ID the matter of ordering cash cards for the Food Hub volunteers remained unresolved. There were two remaining options to be explored and the matter would be discussed fully with the Hub volunteers at a meeting on Monday morning. As previously agreed the Clerk has delegated authority to make the final decision as to which course of action should be taken.				
	Action: Meeting to be held Monday 8 th February to discuss the matter further.				
	It was proposed by Councillor Bellamy, seconded by Councillor Holdom, and resolved that the Council note and approve the changes to the Standing Orders section 18 public contracts regulations.				
20-21/36	Agenda Items for the Next Meeting				
	<i>Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.</i>				
	4 th March 2021 (via zoom)				
	8 th April 2021				

Meeting Closed at 7.29pm

..... Chairman

..... Date