

Minutes of Old Marston Parish Council Finance Committee 19th November 2015 at 3pm in the Church Hall.

**Present: John Batey Chairman (JB) Michael Cadd (MC) Pat Hall(PH)
Tim Cann(Clerk)
Apologies: Angie Tiwari**

Members of the Public : 0

F15/11/01 - Minutes of previous meeting held on the 16th October 2015
MC proposed accepted. PH seconded.

Matters Arising (omitting those for which an agenda heading follows) –
JB asked about Total Pest Control contract. The Clerk advised that he was still awaiting a reply from Total Pest Control with regard to the cost of adding the Mortimer Hall Recreation Ground to the contract.

F15/11/02 Grants.	Requested	Agreed
Marston Church Properties Ltd	£300	£300
Junior Choir St Nicholas Church	£300	£300
OXS RAD	£300	£300
Marston Times	£600	£300
Old Marston Over 50's Club	£300	£300
St John Ambulance Cadet Unit	£300	£300
OMMLA	£100	£100
TOTAL	£2,200	£1,900

The Clerk pointed out that the Marston Times had not completed a form for this year but had returned a photocopy of the 2014 form, so although we have the accounts, the form is technically incorrect.

MC asked if further applications are received, will they be considered. PH thought they should be. JB agreed. MC proposed having a closing date of the 1st November for future grants. Seconded PH. All agreed.

F15/11/03 Community Infrastructure Levy (CIL)

JB proposed that any decision on spending the CIL money was deferred to see if any further suggestions come forward. MC seconded. All agreed.

F15/11/04 Information Sharing. The Clerk advised the meeting that Nils Bartleet had done his quarterly review of the accounts and was happy with his findings. Richard James, the internal Auditor, had taken all the accounts paperwork to do the six month interim audit.

Ended: 4.30pm

Date of Next Meeting: 17th December 2015 and 24th March 2016 at 16:00 in the Church Hall.

Signed by the Chairman.