

**Minutes of Old Marston Parish Council Finance Committee 26<sup>th</sup> June 2015 at 17:00  
in the Mortimer Hall.**

**Present:**

**John Batey – Chairman (JB)                      Michael Cadd (MC)    Angie Tiwari (AT)  
Tim Cann (Clerk)**

**Apologies: Pat Hall**

**Members of the Public : 0**

**F15/06/01 - Minutes of previous meeting held on the 24<sup>th</sup> April 2015**

MC proposed accepted. JB seconded.

**Matters Arising (omitting those for which an agenda heading follows) – None.**

**F15/06/02 Income & Expenditure for first quarter (April – June)**

The Clerk read through the figures pointing out that this time, in the expenditure, he had left out items that did not fall in that quarter, such as Insurance, OALC membership, BDO, as these gave a false reading in the variance. The figures were then accepted.

**F15/06/03 External Auditors**

The Clerk read out each query the external auditor had raised and gave an explanation.

**F15/06/04 Contractors** JB stated that he felt to ask MSFC contribute to let alone pay for pitch maintenance was not a possibility with their current financial situation. MC proposed that the pitch contract should be reviewed in 12 months time. JB seconded. All Agreed.

Anthony Stiff Associates contract was discussed and it was agreed that they were satisfied with the facilitators work so far and felt it was value for money.

The Clerk had asked Total Pest Control for a current contract which he is still waiting for so will be reviewed when received. Some record of call outs are also needed.

**F15/06/05 Community Infrastructure Levy Receipt**

The Clerk read through the email received from the Oxford City Council informing that there was £1,137.60 from development within the Old Marston Parish Council area. He had emailed asking from which development this had come and was finding out who to discuss the City Council's infrastructure spending priorities and would report back to the next meeting.

**F15/06/06 Information Sharing.** None.

**Ended: 18:00**

**Date of Next Meeting:** 25<sup>th</sup> September 2015, 18<sup>th</sup> December 2015 and 25<sup>th</sup> March 2016  
all at 17:00

Signed by the Chairman.