

006.4	Financial Regulations and Standing Orders all review work by Chair, Clerk and Acting Clerk noted and accepted. Final versions to be circulated to all FLA members prior to AGM item	
006.5	Capital Budgets Performance against spend – quarterly report (part of Appx 3). Formally accepted	
F19/007	OTHER MATTERS	
007.1	<u>New arrangements for funding of specified budgets</u> – Following on from precept meeting in January clarification requested on allocations, noting £20k previously agreed for LHI footpath project. AGREED the requested £15.5k be allocated to Recreation ‘sinking funds’ and remainder to Environment committee when any deliverable project brought forward	
007.2	<u>Public Art Contract with “Theories from Home”</u> – arrangements for payment of second £5,000 AGREED to contact A Turnbull Associates regarding final part of contract. AGREED to pay additional £100 invoiced for additional consultation event held. Public Art report to be forwarded to all FLA members for note	
007.3	<u>Play Area footpath works</u> – report from Primary School Task & Finish unavailable, Planning Committee to raise at meeting due 30 April and request Task & Finish to consider	School T&F
007.4	<u>Agree appointment of Independent Internal Auditor 2019 – 2020</u> AGREED to appoint Max Parish at £150 per day, as previous year. Alternative service to be sought for 2020-21 for comparison/consideration	
007.5	<u>External Audit Arrangements</u> PKF Littlejohn will be the Auditor for 2019-20 and until 2021-22 inclusive. Exercise of Public Rights is 18 June – 29 July. Annual Governance and Accountability Return will go to June Full Council for agreement, to be submitted by 1 July 2019.	
007.6	<u>To agree increase to Mobile Warden Support (Age UK) from £2,000 to £3,000 to cover deficit. To agree to take from Reserves</u> Following more recent reports, AGREED to increase to a maximum of £3,000 should it be required. Cllrs Payne and Cleaver to work out precisely how to manage possible requirement and ensure accuracy by Age UK in invoicing in future. All AGREED Cllr Payne authorised to negotiate on the Council’s behalf.	DWP/MC
007.7	<u>To agree to take part in Flower Festival – to cover material costs</u> AGREED a maximum of £100 costs for any Parish Council related displays	
F19/008	DATE OF NEXT MEETING Next scheduled meeting: Monday 3 June 2019 for Election of Chair and Vice Chair only. Then 8 July 2019 ; 28 October; 9 December; 13 January 2020; 27 April 2020	
F19/009	How to communicate meeting discussions/decision and to request items for next agenda(s): No website article No requests	
	Appendices: 1 Matters Arising List 2 Clerk’s Report 3 End of Year and APM Financial Report, Capital Budgets Performance 4 Internal Auditor Report Meeting Closed: 8.30 pm	