

The following items were discussed & the following was noted:-

- **Schedule of payments** – July 2021 schedule was also read out again as there was an error on the previous schedule and instead of Staff costs reading £804.44 due to an update on the SAGE site it should have read £848.37 this was agreed & **RESOLVED** to be signed by the Chairman.
 - The August 2021 schedule of payments was agreed and it was **RESOLVED** that it should be signed by the Chairman
 - It was **RESOLVED** that no transfer is required of monies between accounts at this time
7. **Terms of Reference** – The Clerk has written a revised document to update the Finance Committee terms of reference and this will be reviewed by Councillors for adoption at Full Council.
8. **Cemetery** – It was **RESOLVED** that the Clerk make enquiries as to the cost of further investigation of any vacant plots in the cemetery. To be further discussed at subsequent meetings.
9. **Projects update – Bell Tower** – no quotes received yet; Pickerings cannot do any work until after Christmas, awaiting reply from planning to the engineers report.
Jubilee Hall Door – Councillors Grundy & Petts have offered to sand and paint the door and it was **RESOLVED** to accept this offer
Defibrillator –It was **RESOLVED** that the Clerk make enquiries if The Surf School have one in place already.
10. **Locality Budget updates** – nothing to report, ideas required as to what is needed in the village
11. **Training** – It was **RESOLVED** that the Clerk can book necessary training for any new Councillors up to £100.
12. **Welcome Back Funding** – Various notice boards were shown to Council and discussed, it was **RESOLVED** that a small selection to be taken to Full Council to agree purchase
13. **Accessibility** – It has been suggested by a service user group that a handle could be fitted to the right of the Jubilee Hall door and also by a Councillor that a hearing loop could be used in the meeting room – it was **RESOLVED** that the Clerk obtain the cost of both of these items with a view to obtaining funding.
14. **Door intercom** – Details of a phone entry system against a RiNG entry system were discussed, the latter being much cheaper and does what is required. It was **RESOLVED** that the Clerk may purchase a RiNG system once the range is researched.
15. **Jackson Close Play Area** – It was **RESOLVED** that Councillor Poor with Councillor Green would visit the play area to see how much gravel is required to fill the gaps around the black flooring as an urgent requirement.
16. **Time & Date of Next Meeting:** Tuesday 21st September 2021 at 11.00am

Signed Chairman of Finance Committee: _____

Date: _____