

Draft Minutes
of a meeting of the
Yatton Parish Council
Finance, Personnel and Administration Committee
held on
29 April 2020
Remotely via Zoom <https://zoom.us/j/589050719>

The meeting was audio recorded and the voting recorded and saved using the 'Chat' facility. Copies will be retained with the minutes of the meeting.

Meeting Commenced: 10.30 a.m. Meeting ended: 10.43 a.m.

Present: Councillors: Peter Lomas, Jonathan Edwards, Graham Humphreys and Chris Jackson.

In attendance: Clerk Aleana Baird.

MATTERS FOR DECISION

FIN76/20: Apologies for Absence

Apologies had been received from Councillors David Crossman and Roger Wood.

FIN77/20: Declarations of Interest

NONE.

PUBLIC PARTICIPATION

FIN78/20: Public participation.

NONE.

MATTERS FOR DECISION

FIN79/20: If the Committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].'

NOT REQUIRED.

FIN80/20 To consider a grant application from Romajo's Community Meals who are providing meals for the isolated and vulnerable during the current Coronavirus crisis.

RESOLVED: to award a grant of £1,000 to Romajo's Community Meals. The payment was to be made as soon as possible.

MATTERS FOR INFORMATION

FIN74/20: Clerks Report.

- i) The Clerk advised she had been invited to apply for business rate relief under the Coronavirus measures put in place by the Government. The applications were through North Somerset Council.
- ii) The Clerk was asked to look in to any loss of income provision under the insurance policy.

FIN75/20: Future agenda items.

- Online banking.
- Pitch Charges.

Chairman

___/___/2020