# Germansweek Parish Council

Minutes of meeting 223 held on 15th Dec 2022

Present: Cllrs L Moyse, J Theobald, C Walker (S Watkinson joined at 19:45) – Clerk R Ward

Public Open Session: (restricted to 15 mins)

1. Apologies: C Mott (WDBC), Cllr A Pullinger
2. Report from West Devon: Cllr Southcott (WDBC) None
3. Declaration of interests: None
4. Minutes: 16th Nov 2022 (222) ***agreed***.
5. Finance:
   1. Bank reconciliation, Budget monitoring (RFO Report): ***Approved***
   2. To approve the pay rise for Clerk and RFO to £12.06 and £12.28 respectively ***Approved***
   3. To consider Citizen Advice Centre grant ***Not Approved***
   4. To consider the precept request – This was discussed and options agreed upon final figures to be calculated by the clerk based on discussions and presented at the next meeting for final approval.
   5. Resolve to that the overspend on the churchyard be taken out of the contingency pot due to not budgeting correctly. ***Agreed***
   6. To approve the following payments

J Collins Grass cutting £45.00

TEEC web site £151.19

R Ward Lights for tree £27.00 ***Approved***

5.7 To note the following accounts from the Christmas lights event: and decide what to do with excess amount

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| **Item** | **In** | **Out** |
| Ticket sales | £600.00 |  |
| Raffle | £103.00 |  |
| Licence RW |  | £21.00 |
| Lidl - wine JJ |  | £72.05 |
| Lidl - Beer JJ |  | £15.24 |
| Lidl - Onions BR |  | £4.36 |
| Waitrose - Sausages AG |  | £64.45 |
| Waitrose finger rolls AG |  | £4.50 |
| Waitrose - Sausages etc AG |  | £70.22 |
| Amazon - Hooks RW |  | £7.79 |
| Hall Fee - SC |  | £25.00 |
| Amazon - Cups RW |  | £13.99 |
| The Clovelly Inn - Beer |  | £98.49 |
| Devon Hampers - Raffle prize NB |  | \*£54.90 Paid in cash |
| Totals | £703.00 | £426 |
| Final figure | £276.91 |  |

It was ***Agreed*** that the excess monies from ticket sales that had not been spent should be held by the PC in the ring fenced Scone box/entertainment pot towards future events

It was noted that this event was entirely self-funded and no council funds were used.

***Noted and approved***

1. Date of next meeting 10th January 2023 at 19:30 in the village hall

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_