Bere Ferrers Parish Council

At a special meeting of the Finance & General Purposes committee held in the Council Chamber Bere Alston on Tuesday 5th June 2018.

 Present

 Cllr. M. Page-Bailey Chairman

 Cllr. H. Boot-Handford Chair of Council

 Cllr. B. Lamb Cllr. R. Maycock

 Cllr. R. Leithall Cllr. D. Pengelly

In Attendance Cllr. P. Crozier

**1787. Apologies.**

 Apologies were received from Cllr. Dennis due to illness.

**1788. Notice of items for information at the discretion of the Chairman. No decisions can**

 **be made on these items.**

1) Cllr. Pengelly – found that the main gate into the Recreation Field The Down was incorrectly

 locked. Someone had padlocked the gate and not used the combination lock. If

 Devon Air Ambulance had wanted to get an ambulance in they would not have

 been able to open the gate.

2) Cllr. Maycock – I thought we said goalposts were not to be put up on the Pavilion roof, the

 football club have put them on the roof; letter to remind them they were told not

 to do this.

3) Cllr. Pengelly – reported that the binoculars have been smashed off the ship in the play park on

 The Down.

4) The Clerk – reported that we have had a session of vandalism and one of the Clerk’s windows

 has been smashed.

**1789. Staff Remuneration.**

Cllr. Boot-Handford proposed committee go into part two invoking standing order P3, seconded by Cllr. Maycock.

Discussions took place.

Cllr. Leithall proposed committee come out of part two revoking standing order P3, seconded by Cllr. Boot-Handford.

Cllr. Leithall proposed that given there may be pay anomalies Cllr. Boot-Handford, Cllr. Page-Bailey, Cllr. Lamb and the Clerk to go away to discuss the issue and make a decision, seconded by Cllr. Boot-Handford.

**1790. To resolve that the Council changes its current accounting system to Rialtus.**

Discussions took place.

Cllr. Leithall felt we need to move to an electronic accounting system.

Cllr. Boot-Handford – should we pay for some professional advice on the system?

The Clerk suggested she contact SLCC (Society of Local Council Clerks) and ask if there is a Council locally who runs the system.

Cllr. Leithall proposed that Council go ahead and purchase the package plus two licences, plus training, seconded by Cllr. Pengelly.

A vote was called for, all present were unanimous in the proposal.

**1791. To discuss staff issues.**

Cllr. Boot-Handford proposed committee go in to part two invoking standing order P3, seconded by Cllr. Leithall.

Discussions took place.

Cllr. Leithall proposed committee come out of part two revoking standing order P3, seconded by Cllr. Lamb.

There being no further business the chairman thanked members for attending and declared the meeting closed at 9.20pm.

Signed this 26th day of June 2018.

Chairman………………...