

Wickham Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Wickham Community Centre on Monday 14th December 2009 at 6pm.

Present: Angela Clear (Chairman), Mike Carter, Thérèse Evans, Di Frost, Justin Gamblin, Sue Roger-Jones

David Roger-Jones and Katherine Lemon from the Community Association, Nicki Oliver Parish Clerk

- 1. To receive apologies for absence** None
- 2. To receive declarations of interest on agenda items** Mike Carter, Nicki Oliver and Sue Roger-Jones declared personal interests in grant applications from the Community Association as Trustees.
- 3. To adjourn meeting to allow participation by members of the public** David Roger-Jones and Katherine Lemon answered queries regarding the Community Association grants.
- 4. Agenda**

4.1 The following grant applications were approved for recommendation to Full Council:

	Financial Year	Applicant	Grant request	Notes
1	2009/10	CAB	£1750	Assistance towards running costs, particularly of Wickham outreach
2	2009/10	Home Start	£1000	The PC has made regular grants to Home Start
3	2009/10	Hampshire County Youth Band Association	Not agreed	No evidence that young people from the parish involved
4	2009/10	Wickham Community Association	£1000	Help towards the re-established after school club which has new excellent leadership.
5	2010/11	Wickham Community Association	£2000	Assistance towards a research project to determine the long term needs of young people, overall project cost £12,500
6	2010/11	Wickham Festival	£2000	Grant towards free entry to festival events for Wickham and Knowle residents on one day of festival
7	2010/11	Wickham Community Association	£2500	Seed funding towards a project to refurbish the Woodford Suite kitchen

4.2 To review anticipated income and expenditure to end March 2010 **Noted.**

4.3 To review potential capital requirements for long term asset refurbishment/ replacement. **To cover the replacement of assets over the next 10 years would require £100K a year to be raised through the precept or grants. It was agreed to raise £10K towards asset replacement in the 2010/11 precept request.**

4.4 To agree recommended precept request for 2010/11 **It was agreed to recommend a precept request of £100, 797 to Full Council.**

4.5 Proposal to transfer tax rebate of £270 for completing Council returns on line to Christmas light switch on budget **Agreed**

5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence/ reports from meetings attended of relevance to this committee** None

Meeting closed 7.15pm