

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 27<sup>th</sup> April at 8.30pm.

**Present:** Angela Clear (Chairman), Di Frost, Justin Gamblin, Michael Sadler-Forster, Sue Roger-Jones.

- 1 To receive apologies for absence:** Mike Carter
- 2 To receive declarations of interest on agenda items:** Sue Roger- Jones declared a personal interest in items 4.3.2 and 4.3.4 as a school governor and treasurer of Wickham Play Scheme.
- 3 To adjourn meeting to allow participation by members of the public:** not required.

### **4 Agenda**

4.1 To adopt an action plan following a comprehensive risk assessment of financial and non-financial internal audit controls. **Agreed to recommend to Full Council.**

4.2 To receive income and expenditure calculations April 08 – March 09 **Received.**

4.3 To consider the following grant applications:

4.3.1 Wickham Youth Club £1000 towards project to house a pottery kiln (£1000 in precept) **Agreed to recommend to Full Council a grant of £1000 towards Youth Club running costs under s137 provisions. A grant towards the pottery kiln project was not supported due to health and safety concerns with housing and running the kiln.**

4.3.2 Wickham Summer Play Scheme £850 funding assistance for local families (£850 in precept) **Agreed to recommend to Full Council under s137 provisions.**

4.3.3 Wickham Twinning Association towards cost of welcome tea for Villers visitors £150 **Agreed to recommend to Full Council under s137 provisions.**

4.3.4 Wickham Primary School towards cost of bus to take children to perform in Joseph at Theatre Royal £150 **Agreed to recommend to Full Council under s137 provisions.**

4.3.5 Hampshire County Youth Band – contribution towards running costs. **No grant agreed at this time.**

## **5 Correspondence**

Request from Wickham Community Association to defer repayment of half the £5000 loan until later this year, half has been repaid. **Agreed to recommend to Full Council.**

Meeting closed 9.35pm