

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 14<sup>th</sup> March 2011 at 7pm.

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

Parish Councillors present: Jenny Hollis, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** None.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public** Not required.
- 4. Agenda**

To consider the following grant applications:

4.1 Knowle Cricket Club, £3,500 towards the purchase of equipment to maintain the cricket ground. **It was agreed to recommend the grant to Full Council with the following conditions:**

- 1. Details of how the 2010 grant was spent to be provided**
- 2. Confirmation that a junior section will be started by 2012 must be provided**
- 3. The Club must agree to return funds if the equipment is sold**
- 4. The Club must confirm the equipment will be stored in a secure place and be insured**
- 5. Cricket matches and activities to be reported in the Village Post.**
- 6. Sponsorship by the Parish Council to be acknowledged in reports and in any other literature produced by the Club.**

4.2 To consider making a contribution to South Hampshire Unheard Voices (SHUV) to assist with the campaign against the North Fareham SDA. **It was agreed not to recommend a grant.**

4.3 Proposal to accept Came & Company's quote of £ 3,384.23 for the Council's insurance for 2011/12. **Agreed to recommend to Full Council. It was agreed to recommend to Full Council that KCBA should contribute £375 towards the All Risks Insurance for the new village hall.**

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 7.40pm