

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 24<sup>th</sup> January 2011 at 7.45pm.

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

Parish Councillors present: Trevor Astbury and Marie du Boulay, 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 Community Buildings Association £500 for glassware and cooking equipment for new building **It was agreed to recommend to Full Council that a grant of £500 be made.**

4.2 Knowle Community Buildings Association £2,500 towards production costs of the Village Post **After careful consideration and mindful of budget constraints it was agreed to recommend to Full Council that a grant of £1,850 be made.**

**It was agreed that when preparing the precept for 2012/13 consideration should be given to increasing the budget for Knowle projects from the current figure of £5,000**

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**

A grant application from Knowle Cricket Club for £3,500 towards machinery and equipment to maintain the cricket square has been received. Members requested further information before determining the application.

Meeting closed 7.40pm