

Wickham Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 14th January at 8.45pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Marie du Boulay, Thérèse Evans Di Frost, Jenny Hollis.

Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Justin Gamblin.
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**

4.1 To consider grant request from Home Start (circulated previously) **It was resolved to make a grant of £1000 as included in the precept.**

4.2 To review income and expenditure for April – December 2012 (emailed) **Received.**

4.3 To note bank balances to end December 2012 **Noted.**

4.4 To consider precept request for 2013/14 (emailed) **It was agreed to recommend the draft precept for approval to Full Council with the following alteration:**

Grant to CAB to be increased from £1,750 to £2,000, proposed precept therefore £130,042.

This would represent an annual payment of £72 for a Band D property, an increase of £8 or 12.5% for 2013/14

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** Details of the agreed precept will be publicised in the parish magazine and on the website.
7. **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 8.45pm