

Wickham Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Knowle Hall on Tuesday 1st March 2016 at 8pm.

Present: Angela Clear (Chairman), Adrian Brown, Di Frost, Nick Guy, Sue Roger-Jones, Jon Taylor, Simon Wernick.

Alan Ediss Co-opted to Recreation Committee, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Therese Evans, Justin Gamblin, Tim Harper, Barry Causer (Co-opted to Recreation Committee).
- 2. To receive declarations of interest on agenda items** Adrian Brown declared and interest in item 4.1 as his business attends the Festival.
- 3. To adjourn meeting to allow participation by members of the public** Not required.
- 4. Agenda**

To consider the following grant requests

4.1 Wickham Festivals see Appendix 1 attached **It was agreed to recommend to Full Council that a grant of £3,000 be made towards Wickham Festival to assist with the cost of free entry for residents of Wickham and Knowle on Sunday 7th August 2016.**

4.2 Wickham History Society see Appendix 2 attached **It was agreed to recommend t Full Council that a grant of £1,000 towards the costs of printing a guide to the historic centre of Wickham. 300 copies to be printed, selling at £1.50 each.**

4.3 Project for discussion: Johnston Tree Consultancy Tree Survey and Report to support TPO application for the trees behind St. Nicholas Row, School Road see Appendix 3 attached **It was agreed to recommend to Full Council that Johnston Tree Consultancy be employed to survey the trees and provide a report on their expected lifespan and any recommendations for removal and remedial work for the sum of £825. Parish Council will need to arrange for the trees to be stripped of ivy at the base.**

4.4 To consider a further grant application received from the Taste of Wickham Festival team requesting a contribution of £500 including VAT towards portaloos for the vent. **It was agreed to recommend a grant of £500 including VAT to Full Council.**

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** Included above.

Meeting closed 8.25pm