

FINANCE COMMITTEE MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 6th March 2012 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

PRESENT: Cllr's. S.A. Watkins – Chair, C.F. Smith – Vice Chair, K. Hanmer, M. Hanmer and D. Plant.

12/696 Apologies

No apologies, all members present.

12/697 Declarations of Interest

There were no declarations of interest in any item specified in the agenda.

12/698 To receive budget information

RESOLVED – to accept the statement of grants issued to date, showing a balance of £540.

12/699 Grant Applications

RESOLVED that the Council in accordance with its powers under Section 137 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.

a) To consider a grant application from Crucial Crew

The Clerk informed members that the cheque awarded to Crucial Crew last year has not been cashed.

RESOLVED – to award a grant of £100 to Crucial Crew. It was AGREED to include a note with the grant asking them to cash the cheque as soon as possible.

b) To consider a grant application from The Samaritans.

RESOLVED – to award a grant of £100 towards the replacement of a floor cleaner and to sponsor a volunteer.

c) To consider a grant application from Mark's Pit Stop.

RESOLVED – to award a grant of £100 towards rent, food, petrol for collecting and delivering furniture and a mobile phone.

d) To consider a grant application from Telford Drive

It was AGREED to leave this application as the form has not been returned to date.

12/700 To consider the Maintenance Contract for Holy Trinity Churchyard

RESOLVED – to extend the Maintenance Contract with Fastrack for a further twelve months from 1st April 2012 – 31st March 2013.

12/ 701 To consider holding a Community Fun Day

RESOLVED – to hold a Community Fun Day in August at Oakengates Leisure Centre, subject to the availability of the track. It was noted that there is £2000 available from this years youth activities budget which will be carried forward. The Clerk informed members that £400 has been received from Cllr. Smith's 'Your Money – Your Project's' Scheme and there is a small amount left from the Mad Hatter's Tea Party event held last July.

12/702 Date & Venue of the next meeting

To be agreed at the AGM in May.

Signed.....
Chair.

Date