

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 7<sup>th</sup> April at 7pm.

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

Three members of the public, 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**
4. **Agenda**

4.1 **The following grant applications were recommended to Full Council for approval:**

	<b>Financial Year</b>	<b>Applicant</b>	<b>Grant request</b>	<b>Precept budget</b>	<b>Notes</b>
1	2010/11	KCBA	£1,700	£5,000 for Knowle projects	Grant application is towards costs of monthly newsletter to Knowle residents
2	2010/11	Wickham Play Scheme	£1,070	£850	Application includes an additional £220 for extra caretaking during Wickham Festival
3	2010/11	Knowle Cricket Club	£3,000	£5,000 for Knowle projects	Grant application is for equipment and grounds maintenance

4.2 Proposal to employ Kat Lemon via a contract with Wickham Community Association to carry out Parish Plan survey work with residents aged 25-45 funded through an HCC Community Planning Grant of £750. **Agreed.**

4.3 Review of Clerk's salary in line with NALC agreed National Final Salary Award for 2009.10 (formal agenda item to cover increase agreed with decision on precept request at Finance Committee 14<sup>th</sup> December and Full Council 18<sup>th</sup> January) **Agreed.**

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