

Wickham Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 4th January 2012 at 8.25pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Therese Evans, Di Frost, Justin Gamblin, Jenny Hollis

One member 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** Matt Eales Chairman of Knowle Cricket Club spoke regarding agenda item 4.1.
4. **Agenda**

4.1 To consider request from Knowle Cricket Club to use part of grant funds received from the Parish Council for training in pitch maintenance (Club Chairman to attend meeting to explain) **It was agreed to recommend to Full Council that the Club be permitted to use £250 of the unspent grant on training for members in the use of grounds equipment and in grounds maintenance. It was also noted that the cricket and new football club will need storage space and a steel container next to the skatepark would be the most appropriate option.**

4.2 To consider grant request from Meon Valley Citizens Advice Bureau (£1,750 in budget) **It was agreed to recommend a grant of £1,750 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** None.

Meeting closed 8.40pm