

Wickham Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 13th January 2014 at 7pm.

Present: Angela Clear, (Chairman), Therese Evans, Di Frost, Justin Gamblin, Jon Taylor.

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Sue Roger-Jones, Nick Guy.
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 Wickham Scouts (details on savings held requested) **Details awaited refer to next meeting.**

4.2 To consider grant request from Winchester District CAB (emailed) **It was agreed to recommend to Full Council that a grant of £2,000 be made.**

4.3 To note bank balances to end December 2013 **Current account: £2,956, Deposit account: £250,914 Total: £253,870.**

4.4 To review income and expenditure for April – December 2013 (emailed) **Report received.**

4.5 To consider precept request for 2014/15 (emailed) **It was agreed to recommend to Full Council a precept request of £136,438 which represents a £4 or £5% annual increase for a Band D property.**

4.6 To consider NALC pay increase review for clerk **It was agreed to increase pay as the NALC recommendations: additional 14p/hr backdated to 1st April 2013.**

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 7.55pm