

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 1<sup>st</sup> October 2014 at 7.30pm.

**Present** Angela Clear (Chairman), Justin Gamblin Nick Guy, Tim Harper, Jon Taylor.

Co-opted member Mark Cornick, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Thérèse Evans, Di Frost, Sue Roger-Jones.
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 receive income and expenditure report April - August 2014 **Report received.**

4.2 To consider recent grant applications – Victim Support **Application from Victim Support considered, grant not agreed.**

4.3 Proposal to employ HB Sports Surfaces to carry out regular maintenance work to the all weather pitch for 2014/15 for the sum of £3,470 + VAT **Agreed to recommend to Full Council.**

4.4 Proposal to employ OCS to carry out works as part of the major refurbishment of Knowle play areas: install play tiles under moving equipment, supply and lay bark to Consort Mews and Barbastelle Walk £4,126.20 **Agreed to recommend to Full Council.**

4.5 Proposal to sponsor The Taste of Wickham Festival by £500 in 2015 **Agreed to recommend to Full Council.**

4.6 To review new Finance Regulations and prepare for adoption **Refer to next meeting.**

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 8.58pm.