

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 12<sup>th</sup> January 2015 at 7pm.

**Present:** Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Thérèse Evans, Di Frost, Justin Gamblin, Nick Guy, Tim Harper, Jon Taylor

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** Not required.
4. **Agenda**
  - 4.1 To receive income and expenditure report April – December 2014 **Received.**
  - 4.2 To consider recent grant applications – Home Start **It was agreed to recommend a grant of £1200 to Full Council, to be included in the 2015/16 precept.**
  - 4.3 To review new Finance Regulations and prepare for adoption **It was agreed to recommend adoption to Full Council.**
  - 4.4 To consider NALC pay increase review for clerk **It was agreed to increase the clerk's salary as the NALC recommendations.**
  - 4.5 To agree 2015/16 precept request **It was agreed to recommend a precept request of £148,767 which includes £5K towards the Market Towns Officer position. This represents at 6½% or £5 for the year increase for a Band D household.**
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 8.55pm