

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 11<sup>th</sup> January 2016 at 7.40pm.

**Present:** Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Trevor Astbury, Adrian Brown, Justin Gamblin, Di Frost Tim Harper, Jon Taylor.

Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Therese Evans, Nick Guy, Barry Causer (Co-opted to Recreation Committee),
2. **To receive declarations of interest on agenda items** Cllrs Clear, Gamblin and Roger-Jones declared and interest in item 4.3 as trustees of Wickham Community Association – a grant of £5000 being considered. Cllr Frost declared an interest in item 4.3 as treasurer of St Nicholas Church – an increase in the cost of the church/parish magazine producing the annual report being considered.
3. **To adjourn meeting to allow participation by members of the public**
4. **Agenda**

4.1 To receive income and expenditure report April -December 2015 **Received.**

4.2 Proposal to carry out works to make trees safe on the Triangular piece of land – first phase £995.00 + VAT funded from reserves **Agreed to recommend to Full Council.**

4.3 To consider precept request for 2016/17 **Agreed to recommend a precept request of £152,942.00 to Full Council. This represents a 2% or £2 increase for a Band D household.**

### **New projects agreed:**

- Tree work and additional maintenance to the triangular piece of land £4,000
- Increase in cost of producing and delivering the annual report £500
- Refurbishing notice boards £1,500
- Refreshing the Parish Plan £3,000
- Floor mats for Knowle hall £3,431
- New boiler for Wickham Community Centre £5,000
- Clean and repaint the tennis courts £3,000
- New basket swing for the community centre play area – to be costed

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 9.25pm