Policy and Finance Committee

Minutes of the Policy and Finance Committee held at Wickham Community Centre Thursday 22nd February at 8pm

Committee members present Craig Manuel (Chair), Robert Broad (Vice-Chair), Loraine Rappe

In Attendance: Tracey Molloy – Locum Clerk

- 1. **Apologies for absence:** Councillor Nic Holladay, Councillor Kathryn Holladay
- 2. Declarations of interest on agenda items: Councillor Broad Agenda Item 5
- 3. Public Session: 0
- 4. Minutes of the meeting held on the 14th December 2023

RESOLVED: Minutes of the meeting having been circulated were approved and signed by

the Chair

Proposed: Councillor Rappe Seconded: Councillor Manuel

5. Wickham Residents Association Community SpeedWatch

RESOLVED: The Parish Council will purchase Community SpeedWatch equipment. The equipment will be loaned to Wickham Residents Association.

Proposed: Councillor Manuel Seconded: Councillor Rappe

- 6. Funding request from Knowle Residents Association for equipment to support the Knowle Emergency Plan: Item deferred until the next financial year
- 7. Architectural work for the extension and remodelling of Knowle Village Hall RESOLVED: The project to extend Knowle Village Hall, previously agreed, has not been moved forward by the Council. Budget of £2000 had been allocated. To move the project forward it was agreed that plans need to be finalised as part of the feasibility phase before consultation with the parish. Axis Architecture Ltd quote of £2550 + vat for the first 2 stages approved. £2000 has already been budgeted, £550 to be taken from New Knowle Projects.

Proposed: Councillor Manuel Seconded: Councillor Rappe

- 8. To receive updated Finance Reports: Received and noted still a work in progress
- 9. To ratify payments made in between meetings: Deferred
- 10. Recent correspondence/ reports from meetings attended of relevance to this committee
 - 10.1 Wickham Allotments Funding support Noted, Clerk to update on Grant process
- 11. Date of next meeting: 18th April 2024

	Meeting	Closed,	9pm
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Signed	
Date	