



Wickham and Knowle Parish Council

Policy and Finance Committee

Minutes of the Policy and Finance Committee held at Wickham Community Centre

Thursday 18th April at 8pm

Committee members present: Councillors; Craig Manuel (Chair), Loraine Rappé, N Holladay, K Holladay

In Attendance: Tracey Molloy – Locum Clerk

Members of Public: 4

1. **Apologies for absence:** Councillor Broad
2. **Declarations of interest on agenda items:** Councillor Rappé – Agenda Item 5.3, 5.5
3. **Public Session:** 4 members of public were in attendance to discuss their grant applications.
4. **Minutes of the meeting held on the 22nd February 2024**

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

5. Grant applications

The following grant applications were approved:

5.1 Wickham and Knowle Pickleball Club

RESOLVED: Grant of £233.89 awarded.

Proposed Councillor N Holladay

Seconded Councillor K Holladay

All in favour

5.2 Wickham Twinning Association

RESOLVED: Grant of £500 awarded.

Proposed Councillor Rappé

Seconded Councillor K Holladay

3 in favour, 1 abstain

5.3 KRA – Emergency Planning

RESOLVED: Grant of £450 awarded. £450 to be earmarked from the Grants budget for the Wickham Emergency Plan.

Proposed Councillor Manuel

Seconded Councillor N Holladay

All in favour

5.4 KRA – Summer event

RESOLVED: Grant of £550 awarded.

Proposed Councillor N Holladay

Seconded Councillor Manuel

All in favour



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The following grants were deferred to the next Finance Committee. Applicants to be invited to attend the meeting. Further accounts information required for both applications.

- Wickham Church Magazine - £2,500
- Taste of Wickham - £5,500

6 Glebe ecology survey

RESOLVED: Arcadian to be appointed. Quote of £964 approved. To be taken from the General Reserve until the S106 monies is transferred to the Parish Council.

Proposed Councillor N Holladay

Seconded Councillor Manuel

All in favour

7 **Interim Internal Audit Report:** Moved to Full Council

8 **To ratify payments made in between meetings:** Deferred

9 Recent correspondence/ reports from meetings attended of relevance to this committee

9.1 HCC – Hampshire PFI Street Lighting Maintenance Contract: Noted

9.2 WCC – Business Rates: Noted

9.3 WCC – Public Toilet Proposal: Not to be considered at this time.

10. Date of next meeting: 13th June 2024

11. Motion for confidential business

The following motion was moved on the completion of the above business: “That in view of the confidential nature of the business about to be transacted involving sensitive business, the public and the press be temporarily excluded, and they are instructed to withdraw.”

12. **Barbastelle Play Area Tenders and appoint contract:** Item to be moved to the Recreation Committee. Councillor Manuel to review tenders.

Meeting Closed, 9.40pm

Signed.....

Date.....