

# ***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Wednesday 2<sup>nd</sup> January 2013 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

**PRESENT:** Cllr's. S.A. Watkins - Chair, K. Hanmer, M. Hanmer and D. Plant.

## **13/727 Apologies**

**RESOLVED** – to accept apologies from Cllr. CF Smith (TWC Meeting)

## **13/728 Disclosable Pecuniary Interests**

There were no Disclosable Pecuniary Interests.

## **13/729 To receive budget information**

**RESOLVED** – to accept the statement of grants issued to date, showing a balance of £1100.

## **13/730 Grant Applications**

- a) **To consider a grant application from The Severn Hospice**

**RESOLVED** – to award a grant of £100.

- b) **To consider a grant application from Wellington Cottage Care Trust.**

**RESOLVED** – to award a grant of £100.

- c) **To consider a grant application from Marie Curie Cancer Care.**

It was AGREED to consider this request when we have received the completed grant application form.

- d) **To consider a grant application from Crucial Crew**

**RESOLVED** – to consider this grant in the new financial year as Crucial Crew have been awarded a grant this year.

- e) **To consider a grant application from Ironbridge Brass Band Festival**

It was AGREED to consider this request when we have received the completed grant application form

- f) **To consider a grant application from Donnington & Trench Learners Trust based at The Sutherland School**

**RESOLVED** to award a grant of £100 towards this year's DFEST – Summer Festival.

## **13/731 User Groups at the Parish Council Centre**

**RESOLVED** to continue to support the Youth Club, Brownies Group and Toddler Group by allowing them free use of the Parish Council Centre.

### **13/732 Precept 2013/14**

The Chair informed members that a letter was received from Telford & Wrekin Council on 21<sup>st</sup> December regarding the impact on Parish Councils of the localised Council Tax Support Scheme (CTSS). The Chair said that this letter will be considered by the Full Council at their next meeting on 8<sup>th</sup> January.

The Clerk informed members that Telford & Wrekin Council intend to send out the Council Tax Base figures sometime next week and have agreed that we can set our precept figure at our meeting on 12<sup>th</sup> February.

**RESOLVED** – to defer recommending a precept figure until after the full council have considered the letter of 21<sup>st</sup> December and the Council Tax Base figures have been received. The committee agreed to meet again before the full council meeting in February.

### **13/733 TWC Parish Environmental Team – 2 for 1 Initiative**

**RESOLVED** – to defer this item to the next Finance Committee Meeting.

### **13/734 To consider purchasing Dogs On Lead Signs for Holy Trinity Churchyard**

**RESOLVED** – to purchase four signs at the cost of £42.30 each to be placed at each of the gates into the churchyard.

### **13/735 To consider altering the Clerks hours of work**

**RESOLVED** – to defer this item to the next Finance Committee Meeting.

### **13/736 Date & Venue of the next meeting**

The next Finance Committee Meeting will be held on 5<sup>th</sup> February 2013 at 7pm to consider the deferred items.

The meeting ended at 7.20pm.

Signed.....  
*Chair.*

*Date* .....