***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 7th March 2017 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm

**PRESENT: Cllr’s. Mrs S.A. Watkins (Chair), C.F. Smith (Vice Chair), Mrs K. Hanmer, M. Hanmer and Miss H. Smith.**

**16/917 Apologies** All Councillors were present.

**16/918 Disclosable Pecuniary Interests**

 There were no declarations of interest in any item on the agenda.

**16/919 To receive budget information**

 Deferred to Full Council meeting due to budget information not yet available.

**16/920** **To consider a grant application from Age UK**

 **RESOLVED –** to award a grant of £100 to Age UK to help provide an afternoon of entertainment for older people at Oakengates Theatre on the 16th May 2017.

**16/921 Parish Environmental Team - to consider the following requests:**

 The Parish Environment Team have notified the Clerk that the grit bin in Chapel Terrace has been damaged and is beyond repair. Telford & Wrekin Council advised the cost of a replacement is £100.

 **RESOLVED –** to purchase a replacement grit bin for Chapel Terrace at a cost of £100 from the PET Team materials budget.

 The Clerk has received a request from Councillor Stephen Reynolds for 2 additional dog waste bins

 for the alleyway opposite Parish Office due to problems being experienced by a resident from dog

 mess.

 The Committee felt that there are already several dog waste bins in the vicinity of the Parish Office and

 that any additional dog waste bins should be allocated in the Woodhouse Crescent and Viewlands

 Drive areas. The Clerk was asked to contact the PET Team to get a map of the locations of dog

 waste bins in our area.

 **16/922 To consider the provision of a replacement mirror in Talbot Crescent**

 The Clerk informed members that she has received a request from residents for a replacement mirror at the junction of Talbot Crescent following the vandalism of the existing mirror.

 An estimate from Highways for a replacement mirror is £300 - £400.

 **RESOLVED –** to purchase a replacement mirror for Talbot Crescent from the PET Team materials

 budget, subject to permission from the Methodist Church to install the mirror on their property.

 **16/923 Date & Venue of the next meeting -** Tuesday 2nd May 2017 at 7pm in the School Hall

 **16/924 Private Session -** Exclusion of Press and Public

 Public Bodies (Admissions to Meetings) Act 1960. *To Resolve that in view of the confidential nature*

 *of the business about to be transacted which will involve the likely disclosure of exempt information*

 *as defined in the Public Bodies (Admission to Meeting) Act 1960, the public and press will be*

 *temporarily excluded from the meeting and asked to withdraw.*

**Signed*…………………………………………… Date ……………………………… Chair.***