

FINANCE COMMITTEE MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 4th October 2011 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

PRESENT: Cllr's. S.A. Watkins – Chair, C.F. Smith – Vice Chair, K. Hanmer, M. Hanmer and D. Plant.

11/680 Apologies No apologies, all members present.

11/681 Declarations of Interest

Cllr. D. Plant declared an interest in Item 4e on the agenda concerning Wrockwardine Wood & Trench Local History Group.

Cllr. C.F. Smith declared an interest in Item 4c on the agenda concerning Wrockwardine Wood Bowling Club.

11/682 To receive budget information

RESOLVED – to accept the statement of grants issued to date, showing a balance of £1350.

11/683 Grant Applications

RESOLVED that the Council in accordance with its powers under Section 137 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.

- a) **To consider a grant application from Teagues Bridge Pre-School.**

RESOLVED – that we are unable to award a grant on this occasion as the supporting paperwork received with the grant application indicates that the money would go towards staff wages. It was AGREED to invite Teagues Bridge Pre-School to reapply for funding for an alternative need such as equipment.

- b) **To consider a grant application from No Panic.**

RESOLVED – to award a grant of £60 towards funding the expansion of their helpline and training new volunteers.

- b) **To consider a grant application from Wrockwardine Wood Bowling Club.**

Cllr. C.F. Smith left the room while this item was considered.

RESOLVED – to award a grant of £500 towards the creation of a new bowling green and associated security.

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

RESOLVED – to award a grant of £100 towards the installation of a specially adapted bath.

- e) **To consider a grant application from Wrockwardine Wood & Trench Local History Group**

Cllr. D. Plant left the room while this item was considered.

RESOLVED – to allow free use of our meeting room for 2 hours per month for twelve months. It was AGREED to review this decision in twelve months' time.

11/684 To consider the provision of grit bins.

RESOLVED – to provide two grit bins at Cockshutt Road and Pickering Road at a cost of £100 per bin plus £40 to refill each bin three times over the winter period.

The Clerk was instructed to request that a replacement bin is installed on the corner of Plough Road.

11/685 Correspondence

- a) The Clerk informed members that a request has been received to install 'Residents Parking Only' signs in the parking bays at Johnstone Close. It was AGREED that we should approach Lee Barnard about this request at our meeting next week
- b) The Clerk informed members that she has received a request from the School to use the Meeting Room one morning a week for five weeks for a course for parents. It was AGREED that there is no objection to the school using the room at no charge.

11/686 Date & Venue of the next meeting Tuesday 3rd January 2012 at 7pm.

Signed.....
Chair.

Date