

FINANCE COMMITTEE MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 2nd September 2014 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, D. Plant and Shirley Reynolds.

14/791 Apologies

There were no apologies as all members were present.

14/792 Disclosable Pecuniary Interests

Cllr. D. Plant declared an interest in Item 7 on the agenda concerning the Local History Club of which he is a member.

14/793 To receive budget information

RESOLVED – to accept the statement of grants issued to date that shows a balance of £1285.20.

14/794 Grant Applications

- a) **To consider a grant application from Age UK Donnington Day Care Centres**

RESOLVED –.to award a grant of £100 towards a coach trip.

- b) **To consider a grant application from Telford & Wrekin Arthritis Support Group**

RESOLVED –.to award a grant of £100 towards continued funding of a Physiotherapist for Hydrotherapy sessions at the PRH.

14/795 To consider new Financial Regulations

Draft Financial Regulations were tabled. The Clerk pointed out that the text highlighted in red and suggested by NALC and at the training undertaken by the Clerk and Cllr. Plant is for the Council to agree or suggest an alternative, it was suggested that the text highlighted in blue should be omitted and the purple text included.

After careful consideration and some minor amendments it was **RESOLVED** – to suggest that the Full Council should adopt the Financial Regulations at their next meeting.

14/796 To consider a buildings valuation for the Parish Council Centre

The Clerk informed members that a valuation for insurance purposes is required on the parish council centre and it requires a specialist valuation company to carry this out. Cunningham Lindsey has agreed to undertake the valuation at a cost of £350.00 plus VAT.

RESOLVED – to accept the quotation of £350 for the valuation of the parish council centre.

14/797 To consider allowing the Local History Group continued use of the meeting room.

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

RESOLVED – to allow the Local History Group continued use of the meeting room.

14/798 Date & Venue of the Next Meeting - Tuesday 2nd December 2014 at the Parish Council Centre.

14/799 Private Session

RESOLVED – 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 Meetings) Act 1960, the public and press will be temporarily excluded from the meeting and they are instructed to withdraw.

Signed.....
Chair.

Date