

FINANCE COMMITTEE MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 6th October 09 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7.30pm.

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

09/604 APOLOGIES

RESOLVED to accept apologies from Cllr. H. Smith (illness)

09/605 DECLARATIONS OF INTEREST

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

09/606 TO RECEIVE BUDGET INFORMATION

RESOLVED – To accept the statement of grants issued to date. It was noted that the balance stands at £870.

09/607 GRANT APPLICATIONS

RESOLVED that the Council in accordance with its powers under Sections 137 and 139 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 No Panic

RESOLVED – to award a grant of £50 towards recruiting help line volunteers.

b) To consider a grant application from Donnington Police Community Amateur Boxing Club

RESOLVED – not to award a grant on this occasion and to suggest they apply to Donnington Partnership for funding.

c) To consider a grant application from Girlguiding – Shropshire.

RESOLVED – to award a grant of £100 towards attendance at the Girlguidings Centenary Camp.

09/608 MINNESOTA YOUTH CLUB

A letter was received from LPO John Walters thanking us for our support last year and asking if we would like to provide further funding for the youth club for this year. LPO Walters says that there has been a management change at Minnesota Fats and the youth club may cease at that venue until new premises are found.

RESOLVED – to find out more information about the possibility of a new venue for the youth club before considering this request.

09/609 Any Items of Information or Items for the next Agenda

There were no further items.

09/610 Date & Venue of the Next Meeting

To be agreed.

09/611 Private Session

RESOLVED – that under Schedule 12A of the Local Government Act 1972 the public and press will be excluded for the remaining items of business which are confidential.