

# ***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 1<sup>st</sup> October 2013 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

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

## **13/755 Apologies**

There were no apologies as all members were present.

## **13/756 Disclosable Pecuniary Interests**

Cllr. D. Plant declared an interest in Item 6 on the agenda - *to allow the Local History Group continued use of the Meeting Room.*

## **13/757 To receive budget information**

**RESOLVED** – to accept the statement of grants issued to date that shows a balance of £1519.69

## **13/758 Grant Applications**

- a) **To consider a grant application from West Mercia Ladies Community Football Club.**

**RESOLVED** – to award a grant of £200 towards safe training facilities for members.

- b) **To consider a grant application from The Samaritans.**

**RESOLVED** – to award a grant of £100 towards training of new volunteers.

- c) **To consider a grant application from Wrockwardine Wood Junior Football Club**

**RESOLVED** – not to award a grant on this occasion.

- d) **To consider a grant application from 83 St. Georges Sqn. ATC**

**RESOLVED** – to award a grant of £100 towards new equipment.

## **13/759 To consider purchasing an extra heater for the Meeting Room**

The Clerk informed members that since the meeting room was extended the heating is not warming the room sufficiently during the winter and complaints have been received from user groups.

**RESOLVED** – to purchase a wall mounted convector heater. It was agreed that the electricity bill will need to be monitored in case of a significant increase.

## **13/760 To consider allowing the Local History Group continued use of the Meeting Room**

***Cllr. Plant left the room and did not take part in any discussion or decision regarding this item.***

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

**13/761 Date & Venue of the Next Meeting**

The next meeting will be held on Tuesday 7<sup>th</sup> January 2014 (Precept Meeting) at the Parish council Centre at 7pm.

**13/762 Private Session – Exclusion of Press and public – Public Bodies (Admissions to Meetings) Act 1960.**

**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* .....