FINANCE COMMITTEE MINUTES

MINUTES of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 30th September 2008 at the Parish Council Centre at 6.30pm

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

08/558 APOLOGIES

RESOLVED – to accept apologies from Cllr. H. Smith – no babysitter.

08/559 DECLARATIONS OF INTEREST

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

08/560 TO RECEIVE BUDGET INFORMATION

RESOLVED – to accept the Statement of Grants issued to date. It was noted that the current available balance is £1150.

08/561 TO CONSIDER CONTRIBUTING TOWARDS THE COST TO THE LOCAL POLICE TEAM FOR RUNNING THE YOUTH CLUB IN THE SCHOOL HALL

The Clerk informed the committee that the cost to the school for having the youth club in the hall will be $\pounds 10$ per session to cover heating and lighting, and on top we may need to pay a cleaning charge of $\pounds 6.75$.

RESOLVED – that the Parish Council will cover the cost to provide a youth club and will review this item in three months.

CSO Strong said that the youth club will run on Friday10th October and then every Thursday from 16th October. CSO Strong said that there is a shortage of storage facilities and asked if a small shed could be installed outside where the toddler group have their storage box. It was agreed to seek permission from the school for a small shed.

CSO Strong said that in the event of pupils from Teagues Bridge School joining the youth club, they would request some financial assistance from Oakengates Town Council.

08/562 <u>CORRESPONDENCE</u> No correspondence has been received.

08/563 ANY ITEMS OF INFORMATION OR ITEMS FOR THE NEXT MEETING

There were no further items.

08/564 DATE & VENUE OF THE NEXT MEETING

The next meeting will be held on Tuesday 7th October 2008 at the Parish Council Centre at 6.30pm.

The meeting closed at 7pm.

Signed.....

Date

Chair.