

# ***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 6<sup>th</sup> January 2015 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 and M. Hanmer.

**15/809 Apologies RESOLVED** – to accept apologies from Cllr. Shirley Reynolds (TWC Meeting)

## **15/810 Disclosable Pecuniary Interests**

There were no interests declared.

## **15/811 To receive budget information**

**RESOLVED** – to accept the statement of grants issued to date that shows a balance of £985.20.

## **15/812 Grant Applications**

- a) **To consider a grant application from Telford Mind.**

**RESOLVED** – to award a grant of £100 towards a new central heating system.

- b) **To consider a grant application from Marie Curie Cancer Care**

It was AGREED to consider this application when they have returned the completed form.

## **15/813 Precept 2015/16**

- a) **To receive a letter from Bernie Morris, Telford & Wrekin Council**

The letter received from Mr. Morris says that the estimated CTS Grant for our parish is £8450. The Clerk informed members that information received today increases this figure to £8715. It was noted that this is a reduction of £4555 on last year's grant.

- b) **To consider the Precept for 2015/16 for recommendation to the Full Council Meeting on 13<sup>th</sup> January 2015**

Proposed figures were table for consideration by the Committee. It was RESOLVED to recommend to the Full Council that the precept should be set at £93,800 which will be an increase of 2% on the Tax Base of 1377.30 Band D equivalents.

It was RESOLVED to ask TWC Street Lighting to reduce the 2015/16 street lighting payments by using the 12,561 surplus funding they are holding for us.

**15/814 Date & Venue of the Next Meeting** – Tuesday 3<sup>rd</sup> March 2015 at the Parish Council Centre.

## **15/815 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* .....