

# ***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 2<sup>nd</sup> July 2013 at the Parish Council Centre, Church Road, Wrockwardine Wood at 7pm.

**PRESENT:** Cllr's. K. Hanmer, M. Hanmer, D. Plant, C.F. Smith and S.A. Watkins.

## **13/745 Apologies**

There were no apologies as all members were present.

## **13/746 Election of a Chairman**

**RESOLVED** – To elect Cllr. S.A. Watkins as Chair for the forthcoming twelve months.

## **13/747 Election of a Vice Chairman**

**RESOLVED** – To elect Cllr. C.F. Smith as Vice Chair for the forthcoming twelve months.

## **13/748 Disclosable Pecuniary Interests**

There were no disclosable pecuniary interests in any item on the agenda.

## **13/749 To receive budget information**

**RESOLVED** – to carry forward £750 that remains from last year budget to give a total of £1950.

## **13/750 Grant Applications**

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

**RESOLVED** – to award a grant of £100 toward the hire of the hydrotherapy pool at PRH

- b) **To consider a grant application from Newport Cottage Care Trust.**

**RESOLVED** – to award a grant of £100 towards replacing external lighting.

- c) **To consider a grant application from Wrockwardine Wood Toddler Group**

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

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

The Clerk was instructed to find out more information about the club before this application is considered.

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

The Clerk was instructed to find out more information about the cost of the equipment that they intend to purchase with a grant.

- f) **To consider a grant application from Telford Sea Cadets**

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

- g) **To consider a grant application from Telford & Wrekin Council Play Scheme Service**

**RESOLVED** – to cover the cost of the school hall for the play scheme in August.

**h) To consider a grant application from Wrockwardine Wood Arts Academy Choir**

It was agreed not to consider this item as the grant application form had not been returned.

**13/751 Parish Environmental Team**

**a) To consider the purchase of tools.**

The Clerk informed members that the team have requested their own tools to enable them to do a better job in the area. Although they have use of TWS tools, most times they are not available as someone else is using them. The tools would be financed from the funding we pay to TWC.

It was **RESOLVED** to purchase a Padlock & Key for keeping the tools in a cage at TWS Depot, a hoe, pruning shears, blower, strimmer, long reach hedge cutter and a wheelbarrow.

**b) To consider the purchase of a litter bin.**

Cllr. Anne Watkins has received a request for a litter bin in the area. It was pointed out that several bins are needed across the parish. It was AGREED to draw up a list of locations and look at the Environmental Team budget later in the year to see what money is left to finance bins.

**13/752 Community Fun Day**

**a) To consider funding**

The Clerk informed members that £1000 has been donated by Cllr. Charles Smith from his Ward Cooperative Fund and there is £627 remaining from last year's budget.

**RESOLVED** – to carry forward £627 from last year to give a total budget of £1627 for the Community Fun Day to be held on 14<sup>th</sup> August at the Parish Council Centre and Infant School.

**b) To receive an update on progress**

The Clerk informed members that activities booked to date are the Climbing Wall, Circus Workshop, Donkeys, Face Painter, Animal Man, BBQ and various stalls.

**13/753 To consider the future of the Keep Fit Class**

The Clerk informed members that the class is averaging 7 – 8 members a week and ten members are required to cover the cost of the instructor. The members are very keen to keep the class running and would be willing to pay a small increase. It was **RESOLVED** to keep the class running as it is for a few more months before reviewing again.

**13/754 Date & Venue of the Next Meeting**

The next meeting will be held on Tuesday 1<sup>st</sup> October 2013 at the Parish Council Centre at 7pm.

The meeting ended at 7.30pm

Signed.....  
*Chair.*

**Date** .....