



MINUTES

Committee: Finance and Policy Committee
Date: Tuesday 17 August 2021
Time: 6.00pm
Venue: Parish Council Office

Present

Cllr Jan Evans (Chairman)
Cllr Mike Warner
Cllr Vivienne Hodges
Cllr John Farrand-Rogers

Also Present

Samantha Parkin (Clerk)

19/2021 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. Gordy Keep.

20/2021 DECLARATIONS OF INTERESTS / REQUESTS FOR DISPENSATIONS

No declarations of interest were made. No requests for dispensations were received.

21/2021 MINUTES

It was proposed by Cllr Farrand-Rogers, seconded by Cllr Hodges and **resolved** to **accept** and sign the amended minutes of the meeting held on 27th April 2021 as a correct record.

22/2021 Q1 BUDGET REPORT

The Clerk had circulated a report prior to the meeting. Cllr Evans had gone through the report with the Clerk prior to the meeting and felt happy the report was an accurate reflection of the Council's accounts.

Cllr Hodges queried the 'councillor's expenses' budget heading when in fact the money is for the Chairman's allowance.

It was proposed by Cllr Evans, seconded by Cllr Warner and **resolved to recommend** to full council to amend the budget heading 'Councillor's expenses' to 'Chairman's allowance'.

Cllr Hodges queried the budget heading 's.137 grants'. The Clerk recommended the 's.137 grants' budget heading was removed and the budget of £50 added to the 'grant' budget heading.

It was proposed by Cllr Hodges, seconded by Cllr Evans and **resolved to recommend** to full council to remove the s.137 budget heading.

23/2021 DRAFT POLICY

The Clerk had circulated the draft Equality Policy prior to the meeting.

Cllr Farrand-Rogers queried why the council needed an Equalities Policy. The Clerk explained she had attended ILCA to CILCA training and was advised by the trainer of a number of policies the council is missing of which the Equalities Policy is one.

The item was deferred to the November meeting to allow Cllr Farrand-Rogers time to put his thoughts into writing and present to the committee.

24/2021 FORE STREET PHONE BOX

The Clerk had circulated the draft phone box agreement prior to the meeting.

It was proposed by Cllr Farrand-Rogers, seconded by Cllr Hodges and **resolved to recommend** to full Council to agree to Wellmoor managing the Phone Box for three years and to the Clerk signing the agreement.

25/2021 GRANT APPLICATIONS

Cllr Evans gave an overview of the grant applications. A summary of the Grant Applications had been circulated prior to the meeting.

Wellmoor (Bumps and Beyond) - It was proposed by Cllr Evans, seconded by Cllr Warner and **resolved to recommend** to full Council to allocate Wellmoor £200. There was one abstention.

Skate and Ride – It was proposed by Cllr Evans, seconded by Cllr Warner and **resolved to recommend** to full Council to refuse the grant application.

Tennis Club – Cllr Warner would like further and better particulars on the application.

It was proposed by Cllr Farrand-Rogers, seconded by Cllr Warner and **resolved to recommend** to full Council to take no action on this grant application.

Recommendation to full Council:

The committee recommends the award of the following grants:

Wellmoor (Bumps and Beyond) - £200.00

Total Awarded £200.00

The Chairman closed the meeting at 6.34pm.