



MINUTES

Committee: Finance and Policy Committee
Date: Tuesday 15 March 2022
Time: 7.00pm
Venue: Parish Council Office

Present

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

Also Present

Samantha Parkin (Clerk)

06/2022 APOLOGIES FOR ABSENCE

No apologies for absence were received.

07/2022 DECLARATIONS OF INTERESTS / REQUESTS FOR DISPENSATIONS

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

08/2022 MINUTES

It was proposed by Cllr Farrand-Rogers, seconded by Cllr Hodges and **resolved** to **accept** and sign the minutes of the meeting held on 15th February 2022 as a correct record.

09/2022 GRANT APPLICATIONS

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

Moretonhampstead Community Swimming Pool – Cllr Hodges remarked that the Swimming Pool is a splendid facility and is unique in being run entirely by the community. It was proposed by Cllr Warner, seconded by Cllr Hodges and **resolved to recommend** to the full Council to allocate the Swimming Pool £500.

Hospicare – It was noted that the application was very broad and the committee could not see a visible benefit to local people. It was proposed by Cllr Farrand-Rogers, seconded by Cllr Hodges and **resolved to recommend** to the full Council to take no action on this grant application.

Tennis Club – It was proposed by Cllr Farrand-Rogers, seconded by Cllr Warner and **resolved to recommend** to the full Council to allocate the Tennis Club £250. There was one abstention.

Twinning Association – The Committee had received an application from the Twinning Association after the Agenda had been published. The committee informally discussed the application. Members of the committee would recommend to the full Council to allocate the Twinning Association £400.

Recommendation to full Council:

The Committee recommends the award of the following grants:

Moretonhampstead Community Swimming Pool - £500.00

Tennis Club - £250.00

Twinning Association - £400.00

Total Awarded £1150.00

10/2022 DRAFT ALLOTMENT AGREEMENT

The draft Allotment Agreement had been circulated with the Agenda.

Cllr Farrand-Rogers thought it was excellent that the Council is getting its legal documents tidied up.

It was proposed by Cllr Farrand-Rogers, seconded by Cllr Hodges and **resolved** to recommend to the full Council to **approve** the draft Allotment Agreement.

The Chairman closed the meeting at 7.36pm.

TO DO ACTIONS:

- Add all recommendations to the April full Council Agenda