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BARKHAM PARISH COUNCIL

Finance Committee

**Minutes** of meeting of the Barkham Parish Council Finance Committee held on 10th March 2020 in the Parish Office, Arborfield Green Community Centre at 10.00am

**Present:** Mr Lane (in the Chair), Mrs Stubbs, Mr Loader and Mrs Tims, Clerk to BPC.

**19/255 To receive and consider public questions and comment.**

None

**19/256 Apologies for absence with reason given**

Mr Heyliger– On Holiday

**19/182 Declaration of Members’ interests and requests for dispensation**

None

**19/257 To approve the minutes from the last Finance Committee Meeting as being a true record of the meeting**

The minutes of the meeting held on 21st October 2019 were approved and signed as a true record.

**19/258 To receive the latest bank reconciliation and any unplanned expenditure from the RFO**

The bank statements and reconciliation documents since the last meeting were reviewed and agreed as correct. The documents were initialled by Mrs Stubbs to reflect this. There was no unplanned expenditure to report.

**19/259 Reports on matters outstanding and actions arising from the minutes**

There were no outstanding actions or matters arising from the last meeting.

**19/260 To Review the submitted grant requests and decide on amounts to be put to full council for agreement**

The grant requests were discussed and amounts were agreed to be proposed to full council for discussion and agreement.

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| --- | --- | --- | --- | --- | --- |
| **Grant applications received so far for 20-21** | | | |  | |
| **Payee** | **Amount requested** | **For:** | Finance Committee - Proposed amount | |
| Royal British Legion | £100.00 | Wreath | £100.00 | |
| Royal British Legion | £70.00 | Costs for Remembrance Parade | £70.00 | |
| WADE | £500.00 | To maintain cost charges for users | £300.00 | |
| Wokingham Job Support Centre | £400.00 | To help continue to provide the free support | £400.00 | |
| Sue Ryder | £500.00 | To help in the continuing provision of care | £350.00 | |

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| CRUSE | £240.00 | Towards costs of providing services | £250.00 |
| ABC to read | £1,000.00 | To help recruit and train new support volunteers to go in schools that service Barkham Children | £200.00 |
| Berkshire Lowland Search and Rescue | £155.90 | To help purchase new equipment for the service. | £300.00 |
| The Link Visiting Scheme | £200.00 | To help support the befriending service for the elderly | £250.00 |
| The Sam Hosgood Sporting Endeavour Award | £0.00 | Sporting Award Grants | £1,500.00 |
| Berkshire Vision | £200.00 | To support those visually impaired | £200.00 |
| Total (S137) | £3,365.90 |  | £3,920.00 |
|  |  |  |  |
| Citizens Advice Bureau | £700.00 | for continuing service providing advice and support | £700.00 |
| Barkham Village Hall | £3,454.00 | For mowing of grass | £2,500.00 |
| St James PCC Burial ground grant | £1,500.00 | Maintenance of cemetery | £1,500.00 |
| Keep Mobile | £545.43 | to help maintain service levels to users | £550.00 |
| BVRA contribution towards newsletter | £400.00 | To part cover printing costs of the magazine | £250.00 |
| Me2 Club | £500.00 | To help support Children with additional needs in participating in leisure activities | £500.00 |
| The Wokingham Volunteer Centre | £100.00 | To continue providing volunteer support for elderly and disable residents | £150.00 |
| Home Start - Wokingham District | £200.00 | To continue to provide support to vulnerable families | £200.00 |
| Total other grants | £7,399.43 |  | £6,350.00 |
|  |  |  |  |
| **Total of all grants** | **£10,765.33** |  | **£10,270.00** |

The amounts above are recommendations by the finance committee and are subject to change when put to full council in April for discussion and agreement for payments to be made in May.

**19/261 AOB**

None

**19/262 To set the date of the next meeting**

The next meeting will be held in June 2020. The exact date and time to be confirmed.

The meeting closed at 11.35am.

The next meeting of the full council will be held on Tuesday 10th March 2020 at 7.30pm in Arborfield Green Community Centre