Page 22/49

BARKHAM PARISH COUNCIL

Finance Committee

**Minutes of meeting of the Barkham Parish Council Finance Committee held on 28th June 2022 in the Parish Office at 10.00am**

**Present:** Mr Stubbs (in the Chair), Mr Barker, Mr Bundred, Mr Langford and Mrs Tims, Clerk to BPC.

**22/080 Election of Chairman and Vice Chairman**

Mrs Stubbs was elected as Chairman of the Committee

Mr Barker was elected as Vice Chairman of the Committee

**21/081 To receive and consider public questions and comment.**

None

**21/082 Apologies for absence with reason given**

None

**21/083 Declaration of Members’ interests and requests for dispensation**

None

**21/084 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 2nd December 2021 were approved and signed as a true record.

**21/085 To receive the latest bank reconciliations and any unplanned expenditure from the RFO**

The bank statements for the accounts and the associated reconciliation documents since the last meeting were reviewed and agreed as correct. The documents were initialled to reflect this by Mr Barker who reviewed them.

There was no unplanned expenditure to report.

**21/086 Reports on matters outstanding and actions arising from the minutes**

None

**21/087 To discuss Grant Applications to be put to full council for consideration in July**

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

Page 22/050

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| **Payee** | **Amount requested** | **For:** | **Legal power that the grant comes under** | **Finance Committee Proposal to Council** |
| Royal British Legion  | £100.00 | Wreath (to be paid in November) | Local Government Act 1972 s.137 | £100.00  |
| Royal British Legion  | TBC | Costs for Remembrance Parade (TBC) (to be paid in November) | Local Government Act 1972 s.137 | £80.00  |
| Wokingham Job Support Centre | £400.00 | To help continue to provide the free support | Local Government Act 1972 s.137 | £400.00 |
| The Sam Hosgood Sporting Endeavour Award | £1,500.00 |  Applications received towards end of year for Council to decide | Local Government Act 1972 s.137 | £0 (Any applications will be decided upon receipt) |
| Berkshire Vision | £150.00 | To continue to provide support to vulnerable families | Local Government Act 1972 s.137 | £150.00 |
| **Total (S137)** | **£2,150** |  |  | **£730.00** |
|  |  |  |  |  |
| Citizens Advice Bureau | £1,000.00 | for continuing service providing advice and support | Local Government Act 1972, s.142 | £1,000.00 |
| St James PCC Burial ground grant  | £2,295.00 | Maintenance of cemetery | Local Government Act 1972, s.214(6) | £2,295.00 |
| Keep Mobile  | £370.00 | to help maintain service levels to users | Local Government and Rating Act 1997, s.26-28Transport Act 1985 s.106(a) | £370.00 |
| BVRA contribution towards newsletter  | £500.00 | To part cover printing costs of the magazine | Local Government Act 1972, s.142 | £250.00 |
| Me2 Club | £500.00 | to help support Children with additional needs in participating in leisure activities | Local Government (Miscellaneous Provisions) Act 1976 s.19 | £500.00 |
| **Total other grants** | **£4,665.00** |  |  | **£4,415.00** |
| **Total of all grants** | **£6,815.00** |   |   | **£5,145.00** |

Items in yellow are awaiting the application to be received.

An article will go into the next issue of Village Info to inform of the grant process and availability to charitable groups.

**21/088 AOB**

None

**21/089 To set the date of the next meeting**

The next meeting will be held in November 2022. The exact date, time and venue to be confirmed.

The meeting closed at 12.13pm.