



MINUTES

Committee: Finance and Policy Committee
Date: Tuesday 19 March 2024
Time: 10.00am
Venue: Parish Council Office

Present

Cllr Jan Evans (Chair)
Cllr David Bridger
Cllr Vivienne Hodges
Cllr Mike Warner

Also Present

Samantha Parkin (Clerk)

08/2024 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Fileman-Wright.

09/2024 DECLARATIONS OF INTERESTS / REQUESTS FOR DISPENSATIONS

No declarations of interest or requests for dispensations were received.

10/2024 MINUTES

It was proposed by Cllr Hodges, seconded by Cllr Bridger, and **resolved** to **accept** and sign the minutes of the meeting held on 20th February 2024 as a correct record.

11/2024 STANDING ITEM – CLIMATE AND ECOLOGY EMERGENCY:

The committee noted the Council Declaration to embed the climate and ecology emergency declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

12/2024 GRANT APPLICATIONS

A summary of the Grant Applications had been circulated prior to the meeting. It was noted that eight applications had been received and the committee would like to keep half of the budget for the next round.

Moretonhampstead Twinning Association – Previous grants noted, committee wishes to support with a small grant.

Community Swimming Pool – Acknowledged as a valuable facility attracting tourists to Moretonhampstead.

Moretonhampstead Information Centre LTD – The committee noted this is a good cause needing support and has not received a grant recently. The committee noted that some of the grant was for a revenue cost.

NEDCare CIO – Some of the application is for revenue cost, committee suggests exploring more cost-effective options for printer replacement. Encouraged to reapply in next round.

Moretonhampstead Parish Hall – The committee noted the previous grants.

Moretonhampstead Bowling Club – The committee were in favour of supporting and noted the club has not received a grant previously.

Wellmoor (MDT) –The committee suggested providing a First Aid course for the whole community in partnership with the Health Centre would be more beneficial.

Moretonhampstead Association for Youth – The Clerk noted that no supporting documentation had been received.

It was proposed by Cllr Hodges, seconded by Cllr Bridger, and **resolved to recommend the award** of the following grants:

Moretonhampstead Twinning Association - £200.00

Moretonhampstead Community Swimming Pool - £400.00

Moretonhampstead Information Centre - £300.00

Moretonhampstead Bowling Club - £262.41

Total Awarded £1,162.41.

13/2024 FINANCIAL REGULATIONS

The Financial Regulations had been reviewed by the Clerk and circulated with the agenda.

It was proposed by Cllr Evans, seconded by Cllr Warner, and **resolved** to recommend to the full council to **approve** the Financial Regulations.

14/2024 STANDING ORDERS

The Standing Orders reviewed by the Clerk had been circulated with the agenda.

It was proposed by Cllr Warner, seconded by Cllr Hodges, and **resolved** to recommend to the full Council to **approve** the Standing Orders.

15/2024 RISK ASSESSMENT

The Risk Assessment reviewed by the Clerk had been circulated with the agenda.

It was proposed by Cllr Evans, seconded by Cllr Bridger, and resolved to **recommend** to the full council to **approve** the Risk Assessment.

16/2024 STATEMENT OF INTERNAL CONTROL

The Statement of Internal Control reviewed by the Clerk had been circulated with the agenda.

It was proposed by Cllr Evans, seconded by Cllr Warner, and resolved to **recommend** to the full council to **approve** the Statement of Internal Control.

The Chairman closed the meeting at 10.34am.

TO DO ACTIONS:

- Add all recommendations to the April full Council Agenda.