

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 20th March 2012**

Present: Cllr Wardle Cllr Hing Cllr Hinton
 Cllr Cusack Cllr Mumford

In attendance: Vanessa Lawrence (Clerk)

- F79 11/12 To note apologies**
Apologies were received from Cllr Winney
- F80 11/12 Declarations of Interest in items on the agenda**
Declarations of interest were received as follows:
Cllr Hing – Item F84 (Festival/Jubilee) – Prejudicial Interest
Cllr Cusack – Item F84 (FTYFC/FCC/Festival/Jubilee) – Prejudicial Interest
Cllr Hinton – Item F84 (FTYFC) – Personal interest
Cllr Wardle – Item F88 – Personal Interest
- F81 11/12 To confirm the minutes of the meeting held on 31st January 2012 (pp136-137 11/12)**
It was **RESOLVED** confirm the minutes of the meeting held on 31st January 2012, are a true and accurate record of the proceedings – two typing errors were corrected. Proposed Cllr Hing, seconded Cllr Hinton – all in favour.
- F82 11/12 Matters arising**
Cllr Hing reported that £600k has now been allocated for the flood alleviation scheme and that the money set aside for this by FTC will need to be carried forward. It was agreed that £7.5k from 2011/12 budget should be carried forward.
- F83 11/12 To consider payments & receipts to date.**
Cllr Wardle asked if the query raised regarding Police Point room rental had been resolved. The Clerk said that she was going to speak to FCC to see if they could re-arrange their invoice dates so that they were in line with the payment dates from the Police.
- F84 11/12 To agree grant requests:**
In order to make a recommendation to Full Council regarding Grant funding it was agreed to bring forward Item F89.
- F89 11/12**
Cllr Hing left the room.
The Committee agreed that funds remaining from 2011/12 budget for FEAG should be carried forward.
Cllr Hing returned
The Committee agreed that funds remaining from 2011/12 budget for Xmas Lights should be carried forward. **ACTION: Clerk to move funds to Project Account for FEAG and Xmas Lights.**
The Committee agreed to recommend to Full Council, that the following amounts should be granted:-
- CAB – £50.00**
CCVS – £250.00
Little Lambs & Toddler Group - £250.00, but a letter should be written to ask them to report back in 6 months and to suggest that their charges should be reviewed.
Cobalt Research – No grant allocation
CDC – Active & Able – No grant allocation
Gloucestershire Chest Fund - £25.00
Victim Support – No grant allocation

Cllrs Hing and Cusack left the room

Festival/Jubilee Events - £1000, with any profits going to Fairford Town Charity.

Cllr Hing returned

Cllr Hinton left the room

Fairford Town Youth Football Club - £775.00 for coaching training

Cllr Hinton returned

Fairford Cricket Club - £775.00 – for coaching training

Cllr Cusack returned

Cllr Hing left the room

Friends of Coln House School - £250.00 in recognition of all the work they do for the Town.

ACTION: Clerk to add this item to the Agenda for Full Council April 2012.

- F85 11/12 To agree course fee for Assistant Clerk (June 2012) - £170.00**
It was **RESOLVED** to agree course fee for Assistant Clerk. Proposed Cllr Cusack, seconded Cllr Hing – all in favour.
- F86 11/12 To agree to pay FTC share for installation of CCTV at F.C. Centre (£1115.52 + VAT).**
It was **RESOLVED** to agree to recommend to Full Council that FTC pay their share of the installation costs for CCTV at the Community Centre (Phase 3 of the CCTV project). It should be noted that no tenders were required as this forms an extension to the existing system. Proposed Cllr Hing, seconded Cllr Cusack, all in favour. **ACTION: Clerk to add this item to the Agenda for Full Council April 2012.**
- F87 11/12 To agree to pay hire of Rooms for FEAG event (28/4/12) - £32.50**
It was agreed to defer this item to the FEAG Committee. All in favour.
- F88 11/12 To consider funding Youth Club room after November 2012 (see e-mail from M. Bishop).**
After discussion regarding maintaining youth facilities in the Centre, it was agreed to recommend to Full Council that the youth room should be retained as a youth space and that the principle of meeting the services charge was agreed but that the Committee felt both landlords should share the cost to also include the hire of the Keble room. **ACTION: Clerk to add this item to the Agenda for Full Council April 2012.**
- F89 11/12 To consider and agree to carry forward remaining funds allocated in 2011/12 budget for FEAG and Xmas Lights.**
See above.
- F90 11/12 To agree payment of extra hours if required by Clerk for the next 2 months.**
The Clerk said that there may be a requirement over the next 2 months for extra hours to be incurred over the norm. It was agreed that Cllr Hing would check any extra hours and sign these off. – All in favour.
- F91 11/12 Date of next meeting 15th May 2012**

.....Chairman

.....2012