



**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 4th October 2016**

Present: Cllr Dudley Cllr Sanford Cllr Bowen
 Cllr Hing Cllr Boulton

In attendance: Vanessa Lawrence (Clerk), Cllr Doherty

F015 16/17 To note apologies for absence
Apologies were received from Cllr Dallow

F016 16/17 Declarations of Interest in items on the agenda
Cllr Hing declared a personal interest in item F024 with particular reference to Fairford Cricket Club and Fairford Festival. Cllr Sanford declared a personal interest in item F024 with particular reference to Fairford Festival

F017 16/17 To approve the minutes of the meeting held on 5th July 2016
It was **RESOLVED** to approve the minutes of the meeting held on 5th July as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Hing – all in favour.

F018 16/17 Matters arising
Cllr Hing reported that the coping on the wall behind White Hart Court has been completed.

F019 16/17 To receive most recent payments & receipts figures at half year
The figures were considered with no comment.

F020 16/17 To consider 1st round budget setting for 2017/18
The figures were considered with no comment of note, but as this was the first round this would be considered further at the next Finance meeting.

ACTION: Clerk to add budget setting to the Agenda for the Finance meeting in December.

F021 16/17 To consider and agree prize money for the Fairford in Bloom competition
The Clerk reported that as Lechlade Garden Centre have not replied to the request for a donation by way of the prize money. It was **RESOLVED** that FTC should fund this competition in the event that Lechlade Garden Centre do not come forward. Proposed Cllr Hing, seconded Cllr Boulton – all in favour.

F022 16/17 To consider any committee requests for extra funds for non budgeted items.
None received

- F023 16/17 To consider and agree moving bank accounts to another banking group.**
Following discussion, it was agreed that further research needs to be done. It was also suggested that where possible any payments made to FTC should be by bank transfer, which would alleviate the problem with banking cheques.

ACTION: Clerk to follow this up. Clerk to add this item to the Agenda for the next Finance meeting.

- F024 16/17 To consider and agree allocation of funds for the Community Capital Grants**
Grant requests received are as follows:
Fairford Festival - £1087.88 – It was **RESOLVED** to recommend to Full Council that the full grant request should be allocated. Proposed Cllr Bowen, seconded Cllr Boulton – All in favour
Fairford Primary School PTA - £1735.99 – It was **RESOLVED** to recommend to Full Council that the full grant request should be allocated. Proposed Cllr Boulton, seconded Cllr Bowenn – all in favour
Fairford Primary School - £19k – Following debate it was **RESOLVED** to recommend to Full Council that £5k should be allocated. Proposed Cllr Boulton, seconded Cllr Bowen 3 in favour, 1 abstention and 1 against
Fairford Pre-School - £4656 – It was **RESOLVED** to recommend to Full Council that £2500 should be allocated to the Pre-School. Proposed Cllr Hing, seconded Cllr Boulton – all in favour
Fairford Cricket Club - £6879 – It was **RESOLVED** to recommend to Full Council that £4k should be allocated. Proposed Cllr Boulton seconded Cllr Bowen – 4 in favour, 1 abstention.
These recommendations to be put to Full Council for approval.

ACTION: Clerk to add these recommendations to the Agenda for the next Full Council meeting

- F025 16/17 To consider and agree funding for prize money for Fairford in Bloom Competition.**
This item is duplicated – see above
- F026 16/17 To consider and agree sponsorship for Hare Trail - £850**
The Clerk reported on the process for taking part in this scheme. It was **RESOLVED** to recommend to Full Council that FTC should sponsor a Hare. Proposed Cllr Dudley, seconded Cllr Boulton – all in favour. If approved at Full Council FTC to write to businesses in Fairford.

ACTION: Clerk to add this recommendation to the Agenda for Full Council meeting and to write to businesses if approved

- F027 16/17 Anything the Chairman considers urgent**
Remembrance Sunday – 13th November – Wreath to be ordered

- F028 16/17 Date of next meeting 1st November 2016**

.....Chairman

.....2016