

COLWICH PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MONDAY 16TH JULY 2015 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:00PM.

PRESENT (For all or part of the meeting): Cllr Cooper (Chair); Cllr Coates (Vice Chair); Cllr Billingsley; Cllr Clendon; Cllr Doehren; Cllr Gibson; Cllr Lyall; Cllr Stafford Northcote.

IN ATTENDANCE: Anthony Egan (Assistant Clerk).

PUBLIC PARTICIPATION: There were no members of the public present.

AGENDA

There were **no apologies**.

01/15F DECLARATIONS OF INTEREST were received in respect of item 03/15F from Cllr Doehren – Treasurer for Great Haywood Memorial Hall and trustee of Great Haywood Sports & Social Club; Cllr Clendon – Flower & Vegetable Show and Best Kept Village; Cllr Lyall – Great Haywood Memorial Hall and Allotments Association; Cllr Stafford Northcote – Best Kept Village; Cllr Cooper – St Stephen's Church and Allotments Association; Cllr Coates – Best Kept Village and Flower & Vegetable Show.

02/15F There were no **WRITTEN REQUESTS FOR DISPENSATIONS**.

03/15F APPLICATIONS FOR SMALL GRANTS.

RESOLVED to make the following small grants as follows:

Name of Organisation	Amount of Grant	Proposed by	Seconded by	Additional Information
Great Haywood Memorial Hall	£200	Cllr Billingsley	Cllr Coates	
Katherine House Hospice – Colwich and Haywoods Support Group	£100	Cllr Billingsley	Cllr Lyall	
Staffordshire Women's Aid	£100	Cllr Billingsley	Cllr Lyall	Accounts to be requested and received before funds can be released.
Great Haywood Sports & Social Club	£200	Cllr Billingsley	Cllr Clendon	
Colwich Friends of the Donna Louise	£100	Cllr Billingsley	Cllr Doehren	Accounts to be requested and received

Signed as a true and accurate record.....
Date.....

Children's Hospice				before funds can be released.
Great Haywood Wednesday Club	£100	Cllr Billingsley	Cllr Coates	Accounts to be requested and received before funds can be released.
Colwich & Haywoods Voluntary Transport Scheme.	£250	Cllr Billingsley	Cllr Clendon	
Colwich & The Haywoods Best Kept Village	£500	Cllr Billingsley	Cllr Lyall	
St Stephen's Church	£200	Cllr Billingsley	Cllr Lyall	Accounts to be requested and received before funds can be released.
1 st Colwich Colwich Senior Section	£100	Cllr Lyall	Cllr Doehren	Accounts to be requested and received before funds can be released.
Haywood Flower & Vegetable Show	£100`	Cllr Billingsley	Cllr Gibson	
Colwich & Haywoods Twinning Association	£130	Cllr Clendon	Cllr Coates	

04/15F TELEPHONE AND BROADBAND CONTRACT FOR PARISH OFFICE.

RESOLVED to take up BT offer Business Complete Package, with Business Broadband quoted at £12 a month included.

PROPOSED Cllr Billingsley

SECONDED Cllr Lyall.

05/15F PARISH COUNCIL BUDGET.

RESOLVED to recommend to Full Council to maintain Budget as it is at present.

PROPOSED Cllr Billingsley

SECONDED Cllr Lyall.

06/15F DATE OF NEXT MEETING – 19TH NOVEMBER 2015.

Meeting closed at 8.06 pm.

Signed as a true and accurate record.....
Date.....