

Teversham Parish Council

DRAFT Minutes of Finance Committee Meeting held on Monday 17th February 2020 at 6.30pm

Present: Councillors Fisher, Martin and Oxford.

14 **Apologies** were received and accepted from Cllrs Amrani, Nicholson and Kelleway. In the absence of the Chair Cllr Oxford proposed that Cllr Martin chair the meeting and all agreed.

15 **Minutes of the meeting held on 18th November 2019** were agreed to be a true record of the meeting and signed.

16 **Projected Spend to 31.03.20**
A copy of the projected budget (total expenditure for the year) was circulated. There were no questions asked.

17 **Donations,**
Summary of Expenditure 2019/2020 as at 31.01.20 and actions that were agreed but will need to be formally agreed by the full council

Recipient/Budget Heading	Amount in Budget 19/20	Comments and actions
Bobby Scheme	100	It was agreed to donate £100
Other Donations	750	Poppy Wreath (claimed as paid by Clerk)
Find Warden Scheme	3750	Spent to budget
Churchyard	600	It was agreed to donate £600
Bowls Club	600	The decision was deferred as no request has been received. Although a reminder has been sent it was resolved to send a further one.
Playgroup Grants	4000	£2000 Little Cherries No request from the Teversham Playgroup (now under the management of the primary school) although Cllr Fisher has sent a reminder. The decision will be deferred and it was resolved to send a further reminder.
Youth	500	It was resolved to donate £250 to help cadets whose families are experiencing financial difficulties.

Small Donation Allocation. It was resolved to support those charities that have approached the Council and therefore to increase the donations Council would make.

Applicant	Award 2018/19	Request Received	Award 2019/20
Riding for Disabled (Broadway Farm)	£350.00 Paid April 2019	yes	£350
Lunch Together	£400 paid May 2019	No	It was resolved to contact the Hope Chapel offering a small donation of up to £200 subject to a request and update.

18	Cambridgeshire Lowland Search & Rescue	£350.00 Paid April 2019	No	It was resolved to contact them offering a small donation of up to £200 subject to a request and update.
	TOTAL	£1100.00		
<p>Section 137 Expenditure – the Council no longer need to do this as it has declared the use of the General Power of Competence.</p> <p>Other issues</p> <p>Date of Next Meeting – 20th April 2020</p>				

Meeting Closed at 7.05pm