



## Finance and Policy Minutes 5<sup>th</sup> September 2017

Public Session (10 minutes) No members of the public were present.			
<b>Present</b>	Cllr Arnold (Chairman), Willis, Musialski, Dodd, Austin, Wimberley and Hodges		
<b>Apologies</b>	Cllr Payne		
<b>Dispensation requests</b>	Blanket dispensation for all Councillors present to speak and vote on item 3 – Grant Applications.		
The Chairman opened the meeting at 7.36pm			
No	Topic	Discussion points	Outcome/action
1.	Approve draft minutes dated 23.05.17	Circulated with the agenda	Proposal: Approved as a true record Proposer: Cllr Dodd Seconder: Cllr Musialski Carried unanimously
2.	Matters arising from the approved minutes	The grant made to the Patient Participation Group for a leaflet has now been paid to Wellmoor.	Cllr Willis confirmed that was her understanding
3.	Grant applications 2017/18 2nd round <i>Agree recommendations to Full Council</i>	The 3 applications were discussed individually. See attached table.	Proposal: Recommendation to the full Council that grants to the Sports Centre and Information Centre are made – see attached table. Additionally that £100 be transferred from general reserves to cover grant budget overspend. Proposer: Cllr Dodd Seconder: Cllr Hodges Carried unanimously
4.	Recommendations following Clerk's appraisal for: *6 month's trial increase in hours by 5/hours/ week; *Funding to attend CILCA course	There has been an increase in the volume of activity undertaken by the council and councillors recognise that the Clerk is hard pressed to achieve what is required in the time currently available to her. The suggestion that some of the additional time should be used for regular Tuesday evening working to enable Councillors with work commitments during the day to participate was welcomed. Councillors were pleased that the Clerk was interested in pursuing the CILCA training that would enable us to take on Quality Council status if we wished.	Proposal to recommend to the full council that from October 2017 until March 2018 the Clerk's hours be increased by 5hours/week. The Clerk's request to attend CILCA training also is supported with a limit on an additional £250 to cover extra at present unspecified training days. Additional funds from reserves are allocated to this budget line to cover the shortfall. Proposer: Cllr Austin Seconder: Cllr Dodd Carried unanimously.
5.	Any other matters	None	Noted
<b>Signed:</b>		<b>Cllr Hugh Arnold (Chairman)</b>	<b>Date:</b>

**Moretonhampstead Parish Council  
2nd Round of Grants 2017 – 2018**

**Notes:**

1. Budget allocated for grants - £2,500.00
2. Allocated in 1<sup>st</sup> round - £1,590.00
3. Balance available - £910.00

No.	Applicant	Nature of Project	Total Project Cost	Amount Applied for	Notes/comments	Amount Granted	Comments
1	Moretonhampstead Sports and Community Centre	Annual firework display	£2,300	£any	2014 and 2015 MPC granted £500 towards this event. There was no request for 2016.	£500	Selling tickets at the info centre was suggested. There was discussion about the feasibility of selling tickets in advance and it was decided it was too difficult for a number of reasons.
2	Wellmoor (now part of MDT)	To research and publish a report which defines the extent of loneliness amongst people of all ages and background in and around the town and recommends how the problem should be tackled.	£1,500	£750	Additional information received by email from Richard Foxwell: <ul style="list-style-type: none"> <li>• The research project is the first stage of a two part process- the second being the implementation of the most important measures to meet the needs identified by the Report.</li> <li>• Wellmoor is already seeking funding from other sources to support Phase 2</li> <li>• The RD&amp;E hospital support phase one and, importantly, their Community Director has told me that she may wish to extend the scope of phase two across a wider geographic area.</li> </ul>	£nil	There are lots of new practical measures in Moreton to tackle loneliness such as the Memory Café, Art Raft etc. We are hesitant to support this research but interested in looking at projects in the future that might have a more practical impact on the issue.
3	Moretonhampstead Information Centre	To supply extra light fittings in front display area and replace existing bulbs with LEDs.	£509.76	£509.76	LED bulbs burn cold, do not give off excess heat, cleaner form of energy. Last longer and will reduce running costs.	£509.76	Fully supportive of the work the info centre does.
<b>Totals</b>				<b>£1259.79+</b>		<b>£1009.76</b>	