
Minutes of the meeting of the Finance & General Purposes Committee**Held on 18th Dec 2017 at 7.15 pm in the Jubilee Hall****Present:** - James Sumner (JS) (Chair), Ann Curtis (AC), Steve McMillan (SM), Marcus Fry (MF)

Graham Smith (Clerk)

1. Apologies accepted for Absence**2. Evacuation Procedure**

Evacuation procedures were noted.

3. Public Participation

None

4. Declaration of Interests

None

5. Grant Aid

5.1. Approval of Grant aid applications.

Grant Aid Applications were received from the following applicants.

Helmet Magazine
Alveston Community Forum
Alveston Youth Centre
St Helen's Pre-School
Revitalise

Due to the available monies and the amounts requested by the applicants (AC) recommended that the Committee consider increasing the Grant Aid distribution over that budgeted.

(MF) recommended that at some point in 2018 representatives from Helmet be invited to a Parish Council meeting to discuss how the PC can assist in the future.

Further to discussions councillors recommended that the monies granted to St Helen's Pre-school on the provision that it only be used for either Capital Items/ Equipment or Marketing to attract additional children. (Not for the payment of salaries.)

As the request from Revitalise is for a single individual resident Cllrs recognised that this does not conform to the Parish Council Grant Aid policy and recommended that this request be forwarded to Alveston Charities'.

(JS) proposed that £400 be awarded to each of the charities (with the exception of Revitalise).
(SM) seconded the proposal and all Cllrs unanimously agreed.

17.047 Resolved: The finance committee award £400 to each of the charities (with the exception of Revitalise). With conditions to Pre-school

6. Budget & Precept 2018/19

Clerk presented to Cllrs the completed 2018/19 for Finance Committee Approval and the subsequent Precept request of £54,247.82.

(JS) proposed that both the 2018/19 budget and precept request be approved by the Finance Committee (AC) seconded the proposal and all Committee members unanimously agreed.

17.048 Resolved: Both the 2018/19 budget as presented by (Clerk) and precept request of £54,247.82 is approved by the Finance Committee.

7. Any other business

None

Meeting Closed 19.55PM

**The next meeting of the Finance and General Purposes Committee is on Monday
8th January 2018 at 7.30pm.**