



**Minutes of a Meeting of Alderholt Parish Council Finance Committee held at The Committee Room, Alderholt Village Hall, Station Road, Alderholt commencing at 12.30pm Wednesday 13<sup>th</sup> November 2019**

**11/19**

**Present;** Cllr Martin Smethers (Chairman)  
Cllr Adrian Hibberd  
Cllr Gina Logan  
Cllr Alan Stockley  
Assistant Clerk – Mrs Kerry Brooker  
Also present; Cllr David Tooke as a member of the public

**12/19**

**WELCOME FROM THE CHAIRMAN INCLUDING RECEIVING APOLOGIES AND HOUSEKEEPING NOTICES**

The Chairman welcomed everyone to the meeting and advised of fire procedures for escape in the event of a fire. Apologies were received and accepted from Cllr S Godsall.

**13/19**

**DECLARATIONS OF INTEREST**

In the interests of transparency, Cllr Smethers declared that he has a personal interest (not pecuniary) relating to the item for capital grants as Group Chairman of 1<sup>st</sup> Alderholt Scouts. Cllr Smethers remained in the meeting and took part in the discussion and vote.

**14/19**

**PUBLIC SESSION**

No representations received or members of the public present.

**15/19**

**MINUTES**

**Resolved; the minutes of the Finance Committee held on 3<sup>rd</sup> June 2019 were confirmed as a correct record and signed by the Chairman, Cllr Smethers.**

**16/19**

**TO CONSIDER CAPITAL AND GENERAL GRANT REQUESTS**

Spreadsheets and applications circulated.

**1. Capital Grant Applications**

The balance of this fund is £1000.00. Cllrs considered applications.

- **Resolved; to grant the sum of £588.00 to the Recreate Festival 2020 which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous**
- **Resolved; to grant the sum of £412.00 to the 1st Alderholt Scout Group which in the opinion of the Council, is in the interests of the**

Chairman's Initials;



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area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous

**2. General Grant Applications**

The balance of this fund is £ 680.00. Cllrs considered applications.

- Resolved; to grant the sum of £145.00 to the Citizens Advice Bureau New Forest which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous
- Resolved; to grant the sum of £135.00 to the Alderholt Friendship Club which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous
- Resolved; to grant the sum of £ 100.00 to the Recreate Festival 2020 which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous
- Resolved; to grant the sum of £100.00 to the Fordingbridge & District Day Centre for the Frail and Housebound which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous
- Resolved; to grant the sum of £100.00 to the Rae Straton Lunch Club/Day Care which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous
- Resolved; to grant the sum of £100.00 to the East Dorset Citizens Advice Bureau which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.  
Voting; unanimous

**The St James' PCC Churchyard Maintenance Grant of £300.00 was also agreed for payment (ref Finance minute 35/17).**



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**17/19**

**EXCLUSION OF THE PRESS AND PUBLIC**

**Public Bodies (Admission to Meetings) Act 1960 (as amended by the local  
Government Act 1972 s.100)**

**Cllrs unanimously resolved that the press and public be excluded from the meeting  
for the following items of business pursuant to the above act on the grounds of the  
confidential nature of the business to be transacted.**

Based on advice from the Monitoring Officer, for this purpose, a Councillor present is not  
present as a member of the public and their exclusion is at the discretion of the Chairman.

**18/19**

**STAFFING MATTERS.**

A confidential discussion was held regarding Staffing Matters (refer to confidential minute  
circulated separately).

Meeting closed 2.30pm

Minutes Approved;

Chairman's Signature;

Date:

Chairman's Initials;