



## Minutes of a Meeting of the Finance Committee held in Committee Room, Alderholt Village Hall at 7.15pm on Monday 26<sup>th</sup> June 2023

**Present:** Cllr S Butler (Chairman)  
Cllr G Logan  
Cllr D Tooke

Ms K Mason (Clerk)

<b>1/23</b>	<p><b>WELCOME FROM THE CHAIRMAN &amp; APOLOGIES</b> The Chairman, Cllr S Butler, welcomed all in attendance to the meeting of the Finance Committee.</p> <p>Apologies were received from Cllr Emberson and Cllr Hibberd</p>	
<b>2/23</b>	<p><b>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</b> There were no declarations of interest or granting of dispensations.</p>	
<b>3/23</b>	<p><b>MINUTES OF THE FINANCE COMMITTEE MEETING ON 28<sup>th</sup> NOVEMBER 2022</b> It was <b>proposed</b> by Cllr Logan and <b>seconded</b> by Cllr Tooke that the Minutes of the meeting held on the 28<sup>th</sup> November 2022 were a correct record of that meeting. <b>ALL IN FAVOUR.</b></p>	KM
<b>4/23</b>	<p><b>PUBLIC SESSION</b> No public were present.</p>	
<b>5/23</b>	<p><b>GRANTS</b></p> <p><b>(i) To consider grant applications</b> A general grant application was received from St James Church, Alderholt to fund a cordless hedge trimmer and spare battery to look after the war memorial.</p> <p>It was <b>proposed</b> by Cllr S Butler and <b>seconded</b> by Cllr Tooke to award St James Church a general grant of £200.00 towards the purchase of a cordless hedge trimmer and spare battery. <b>ALL IN FAVOUR</b></p> <p><b>(ii) To consider the grant application terms and conditions.</b> Proposed changes to the General Grant and Community Grant applications are attached to these minutes as Appendix 1.</p> <p>Following discussion, it was <b>proposed</b> by Cllr S Butler and <b>seconded</b> by Cllr Logan that the changes be agreed and sent to the next meeting of Full Council for ratification. <b>ALL IN FAVOUR.</b></p>	KM
<b>6/23</b>	<p><b>RESERVES</b> Members noted the Reserves which were agreed at the meeting held on 28<sup>th</sup> November 2022 and noted there were no changes necessary to be made. This will be an agenda item at the next Finance Committee meeting on 27<sup>th</sup> November 2023</p>	KM



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<b>7/23</b>	<b>PURCHASE OF A NEW LAPTOP FOR THE CLERK</b> The Clerk advised that the current laptop integral mouse pad was getting difficult to operate which members acknowledged.  It was AGREED that following the recruitment of a new Clerk, the IT arrangements would be reviewed and decisions regarding the purchase of new equipment and systems be reviewed at the meeting on 27 <sup>th</sup> November 2023.	SB/Clerk
<b>8/23</b>	<b>BUDGET</b> It was AGREED this item would be placed on the agenda of the 27 <sup>th</sup> November 2023 meeting when up to date financial information would be available.	KM

Meeting closed 7.36pm

Minutes Approved.

Chairman's Signature.

Date: 7<sup>th</sup> December 2023