

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE** Held on **8 NOVEMBER 2010**

PRESENT: Chair: Councillor David Hough
Vice-Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Kevin Jones and Danielle Platten. (Councillors Joyce Angell and Dave Mackie gave their apologies prior to Section 137 Grant Applications being discussed.)

DECLARATIONS OF INTEREST:

Councillor Hardcastle declared an interest in the grant application submitted by Penarlag CP School. Councillor Brown declared an interest in the grant application submitted by Penarlag CP School. Councillor Walker declared an interest in the grant application submitted by Sandycroft CP School. Councillor Amos declared an interest in the grant application submitted by Sandycroft CP School. The Members took no part in the discussion concerning the relevant applications.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meetings of the Committee held on 11 October 2010 be received and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were none.

ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the Accounts for Payment in the sum of £26,557.48 be approved.

CLERK & FINANCIAL OFFICER'S REPORT:

The following matters were reported:-

- (a) The Council's financial position.
- (b) The Council's contributions to the Central Administration and Direct Maintenance Fund for the month, which were as follows:-

Central Administration £5,260.55

Direct Maintenance £5,525.97

(c) Other relevant matters.

There were none

BANK RECONCILIATION:

IT WAS RESOLVED: to receive the Bank Reconciliation to 29 October 2010, a copy of which was circulated at the meeting.

SECTION 137 GRANTS APPLICATIONS:

IT WAS RESOLVED: that by virtue of Section 137 of the Local Government Act 1972 the following grants be awarded:

Flintshire Diabetes Support Group - £200

Hawarden Singers - £300

Sandycroft CP School - £200

Mancot OAP's - £250

Edmund Morel Celebration Group - £200

In addition:

IT WAS RESOLVED:

- To offer an interest free loan to Mancot Bowling Club to assist it in its minor building works.
- To advise Penarlag CP School that the Council did not feel that it was appropriate to provide funding support for perimeter lighting but to invite the School to submit a further application in respect of an issue associated with educational needs for consideration in March 2011.
- Not to offer any funding to Hawarden Golf Club.

MEMBERS' INFORMATION ITEMS:

The Chair of Council expressed his concern that on occasions during the meetings of the various Committee's that proper respect had not been given to the individual Chairs and that there appeared to have been a desire to deal with matters to expeditiously.

The Meeting closed at 7.55p.m.