

ALRESFORD PARISH COUNCIL

MINUTES OF ON-LINE COMMITTEE MEETING - THE FINANCE COMMITTEE

Tuesday 30th March 2021 at 10.00am

Present: Cllrs Frank Belgrove (Chairman), Linda Belgrove, Alistair Broom, Ernie Osborne, Cllr Rubina Swash and Ann Wiggins

Also Present: Mrs M Salazar (Clerk) and Mrs A Baxter (RFO and assistant clerk)

Absent: None

21/010 Apologies for absence: *To note any apologies.*

Cllr Swash arrived late due to technical problems with joining the on-line meeting.

21/011 Declaration of interests: *To state any interests in the below agenda items.*

Cllr E Osborne – A member of the fete committee (item 21/014)

Cllr L Belgrove – A representative of TDALC

21/012 Minutes of the last Meeting: *To approve and sign the minutes of the meeting of the 24th February 2021.*

A change from Cllr L Belgrove to Cllr F Belgrove in item 21/008 second paragraph.

Cllr E Osborne requested that item 21/007 be given more detail.

It was resolved that the minutes were not approved to allow for the change in wording to be considered.

Proposed: Cllr F Belgrove, all in favour.

Cllr Swash arrived during this agenda item.

21/013 To receive an update on actions from the last meeting not covered elsewhere in this agenda.

Diane Malley has been appointed to administer the council's payroll.

Scribe has been appointed to provide an accounts package.

The legal services invoice from Ellison's solicitors has been paid.

21/014 Grant Applications

To consider the applications made for grants and agree a recommendation to make to full council for approval.

The total grant requests (£1,970) amounted to less than the budget for grants (£5,000).

It was resolved to make the following recommendations: (see appendix 1)

To approve the £300 request from 1st Alresford Beavers.

Proposed: Cllr Wiggins, all in favour.

To approve the £170 request from the Fete Committee. This will pay for the annual insurance. The fete is unlikely to take place, but the insurance is an annual fee, and the committee plan to have other activities in the year.

Proposed: Cllr F Belgrove, all in favour (of those voting). Cllr Osborne did not vote due to his interest in the Fete Committee.

To approve the £1,500 request (3 x £500) from Youth, Men and Women – Alresford Colne Rangers. This is to assist with the football club's commitments to their share of the borehole costs. It is a 50/50 project with the council but with no income in the year due to Covid the club are seeking this assistance.

Proposed: Cllr F Belgrove, all in favour.

21/015 Meeting closes

The meeting closed at 10.30am

Minuted by Angela Baxter – RFO & Assistant Clerk

Contact rfoapcessex@outlook.com

Signature.....

Date.....