

# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Finance & Grants Committee meeting

held on 8 April 2019, at 18 Kings Arms St, North Walsham

**PRESENT:** Cllr R Harris (Chair), Cllr Addison, Cllr Bull, Cllr B Hester,

**Town Clerk:** Ms J Shields

The meeting opened at 12:20

**1. APOLOGIES FOR ABSENCE**

Cllr Mooney – Family

**2. DECLARATIONS OF INTEREST**

Personal interest - None

Pecuniary interest - None

**3. APPROVE MINUTES OF PREVIOUS MEETING**

As proposed by Cllr Hester and seconded by Cllr Bull, it was **RESOLVED** that the **Minutes of the meeting 8 November 2018 were agreed as a true record**

Cllr Addison abstained

**4. PUBLIC PARTICIATION**

As proposed by Cllr Hester and seconded by Cllr Bull, it was **RESOLVED** that the meeting be **adjourned in accordance with the Public Bodies (Admission to Meetings) Act 1960 to permit public participation and external reports.**

Poppies gave a presentation on the Day Nursery in the Pavillion

- Running 30 years
- Full capacity 27 Children
- Employ 8 Staff + 1 Apprentice
- Babies through to school ages
- had at least 500 children over the years

As proposed by Cllr Hester and seconded by Cllr Bull, it was **RESOLVED** that the meeting be **reconvened**

**5. POPPIES**

As proposed by Cllr Bull and seconded by Cllr Hester it was **RESOLVED** recommend to Full Council to **raise current rent by RPI for last 5 years and, extend rental licence for 2years**

**6. TO CONSIDER GRANT APPLICATION FOR NORTH WALSHAM THINK CARER NETWORK - £600**

As proposed by Cllr Addison and seconded by Cllr Bull it was **RESOLVED** to **pay invoices up to value of £500**

Cllr Addison left the meeting at 12.50

**7. TO REVIEW FINANCIAL POLICIES**

As proposed by Cllr Harris and seconded by Cllr Bull it was **RESOLVED** to recommend to Full Council to **add to the Grant Awards Policy 3.1 - 'Delegated powers will be given to Finance and Grants Committee to approve grants up to £500 on receipt of invoices. All other applications will be submitted to the Full Council for approval'**

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### 8. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- To use Steven Bradshaw at NP Law for conveyancing of Cemetery Lodge – As proposed by Cllr Bull and seconded by Cllr Harris it was **RESOLVED to use NP Law for conveyancing**
- To consider Grant Application from D Day £500 - It was decided to ask for more specific details on costs for the event
- To consider Grant Application from Guerrilla Gardener - As proposed by Cllr Harris and seconded by Cllr Bull it was **RESOLVED to pay invoices up to the value of £500**
- Chapel Workshop repairs - it was decided for Cllr Bull, Cllr Hester and Cllr Murphy to arrange to view the Chapel and refer to D&A committee

### 9. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 13.20