SWANMORE PARISH COUNCIL
MINUTES

MEETING	Finance Committee
VENUE	Parish Council Office, Hollythorns House, New Road, Swanmore
DATE	Tuesday, 22nd January 2019
TIME	7pm
Present	Cllrs J Woodman (Chairman), D Newberry, P Clive, P Ansty
In Attendance	Executive Officer, Tracey Molloy; RFO, Lynsey Sutcliffe
Members of public:	None

18/105F **Apologies for Absence:** A Graft – Sickness
RESOLVED: To receive and accept apologies for non-attendance as tabled.
Proposed: Cllr Woodman Seconded: Cllr Clive

18/106F **Declarations of Interest & Requests for Dispensations:** Cllr Newberry – Agenda Item 8

18/107F **Public Session:** No members of public present

18/108F **To approve the minutes from the meeting held on 27th November 2018**
The minutes of the last meetings, having been circulated were approved and signed by the Chairman.
Proposed: Cllr Newberry Seconded: Cllr Woodman

18/109F **Executive Officers report and update:** Report received and noted

18/110F **St Barnabas PCC Grant**
RESOLVED: A grant of £1000 to be given to Swanmore PCC to go towards a new disabled toilet. £900 to come from Donations code 510301 and £100 from General Fund code 310101.
Proposed: Cllr Ansty Seconded: Cllr Clive

Cllr Newberry left the meeting

18/111F **Swanmore College Donation for Multi Use Games Area (MUGA) carpet**
RESOLVED: A donation of £500 to be given towards the new MUGA carpet. The Council suggest Swanmore College resubmit their application in the 2019/20 financial year.
Proposed: Cllr Woodman Seconded: Cllr Ansty

Cllr Newberry returned to the meeting

18/112F **To ratify payments made between meetings**
RESOLVED: Payments totalling £13,745.88 ex vat were ratified.
Proposed Cllr Clive Seconded Cllr Newberry

For Information

18/113F **Finance Reports:** Reports received and noted

18/114F **Date of Next Meeting:** 26th February 2019

Meeting closed 7.50pm

Signed Chairman Date