

FLEET TOWN COUNCIL

MINUTES OF THE POLICY AND FINANCE COMMITTEE

**Wednesday 5 February 2014
at The Harlington immediately following Council**

PRESENT

Councillors

Cllr Vincent (Chairman)
Cllr Axam
Cllr Einchcomb
Cllr Holt
Cllr Oliver
Cllr Perthen
Cllr Schofield
Cllr Tilley
Cllr Robinson
Cllr Woods

Also Present

Janet Stanton-Deputy Clerk
Sheila Rayner –Committee Clerk

Dave Harrison-Friends of Basingbourne

ITEM 1 APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Appleton,

ITEM 2 DECLARATIONS OF INTEREST

Cllrs Axam, Einchcomb and Vincent-item 6 Friends of Basingbourne grant application
Cllr Einchcomb-item 7 Aldershot Town FC Community Trust grant application

ITEM 3 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from the public

ITEM 4 MINUTES OF PREVIOUS MEETINGS

The Minutes of the Policy and Finance Committee held on 8 January 2013 were approved

ITEM 5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 30 JANUARY 2014

The income receipts, expenditure payments, Balance Sheet and Summary of Income and Expenditure were presented to the members.

RESOLVED to approve the income receipts, expenditure payments and summary of income and expenditure and balance sheet up to 30 January 2014.

ITEM 6 GRANT APPLICATION-FRIENDS OF BASINGBOURNE

The members considered the grant application of Friends of Basingbourne Park in the sum of £600 to cover set up costs and provide an operating fund.

RESOLVED to approve a grant of £600 to meet future set up costs of the Friends of Basingbourne Park

ITEM 7 GRANT APPLICATION ALDERSHOT TOWN F.C. COMMUNITY TRUST

The members considered the grant application of the Aldershot Town AFC Community Trust in the sum of £500 to facilitate the free use of Oakley Park during holidays periods to allow young people from the local community to receive structured sports coaching sessions .

RESOLVED to approve a grant of £500 to facilitate the free use of Oakley Park during holiday periods for local young people to receive structured sports coaching sessions

ITEM 8 DATE AND TIME OF NEXT MEETING

The next meeting of the Policy and Finance Committee will be held on Monday 17 March 2014, at 7.30pm at The Harlington

There being no further business the meeting closed at 10.15 pm

Signed:..... **Date**.....

Chairman