



FRESHWATER PARISH COUNCIL

Parish Office 01983 752000

MINUTES OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT THE MEMORIAL HALL, FRESHWATER ON TUESDAY 18th OCTOBER 2022 AT 6.58 PM

PRESENT: Councillors: A Bamford (Chair), C Bray, G Cameron, E Cox, K Fosbury, D Hicklin, B Hobbs, G Kennett, C Jarman and D James.

Members of the public: 0

Clerk: H Rowell

1. APOLOGIES

Councillors J Medland and N Thomas.

ABSENT

Councillors B Hinton MBE and L Becker.

2. TO AGREE MINUTES OF THE LAST FINANCE COMMITTEE MEETING HELD ON 16th AUGUST 2022.

The Minutes of the meeting on 16th August 2022 (having been circulated) were approved. (GC /DJ)

3. TO CONSIDER LARGE GRANT APPLICATIONS.

Three applications had been received from the West Wight Sports and Community Centre, Gift to Nature and the FYT Bus. It was resolved to recommend funding for West Wight Sports and Community Centre and the FYT Bus to the full parish council. Councillors wished to request more information from Gift to Nature before considering the application.

4. TO CONSIDER COMMUNITY GRANT APPLICATIONS.

It was agreed to propose that a grant of £100 should be awarded to the Music Festival.

5. TO REVIEW GRANT AWARDING POLICY

This item was deferred as it is being led by Cllr Thomas who had sent her apologies for the meeting.

6. TO REVIEW THE RISK ASSESSMENT

The risk assessment was reviewed, and it was resolved to propose its adoption at the next full parish council meeting.

7. TO AGREE BUDGET PROPOSAL AND PRECEPT 23/24 FOR RECOMENDAITON TO THE FULL PARISH COUNCIL MEETING.

Three options were considered to increase the precept at varying levels. It was agreed to also consider a non-precept increase proposal and a proposal that matched the current budget for community grants. All proposals will be brought to the next full parish council meeting for a decision on which options to present at the public consultation.

8. TO AGREE PUBLIC CONSULTATION FOR JANUARY 2023

It was agreed to hold the public consultation in two sessions 10 – 2pm and 4pm – 7pm on January 23rd 2023, in the Memorial Hall.

Meeting closed at 8.31 pm.

DRAFT