

WENDOVER PARISH COUNCIL

Minutes of the Extraordinary Finance Committee Meeting 25th February 2019 – 12:00 Noon The Clock Tower

Present: Cllrs Bulpett (SB) – Chairman, Haywood (DH), Worth (SW) and Green (RG).

Clerk/Minutes: Amanda Massingham

Members of Public: 0

1.	APOLOGIES FOR ABSENCE
	F18.087 Apologies were made by Cllr Walsh and Cllr Clayton and they were accepted.
2.	DECLARATIONS OF INTEREST
	F18.088 None.
3.	PUBLIC PARTICIPATION
	F18.089 None.
4.	MINUTES
	F18.090 The minutes of the meeting of 12 th February 2019 were AGREED as a true record and signed by the Chairman.
5.	CORRESPONDENCE
	F18.091 None.
6	Grant Applications to WPC 2019/2020
	To receive recommendations from the Grants Sub Committee regarding award of grants. F18.092 Cllr Bulpett reported that the Grants Sub Committee had reviewed all three grants using the Grant Assessment forms. It was RESOLVED to accept the recommendations from the Grants Sub Committee and award the grants to Wendover Youth Centre, Carers Bucks and Lindengate. The recommendation in relation to changing future grant awards was AGREED by the Committee with the Clerk looking into the legalities/advice in relation to grants, donations, sponsorship and short term loans.
7	ITEMS FOR NEXT AGENDA
	F18.093 The Future of Grants after 2019/2020.
8	DATE OF NEXT MEETING
	F18.094 Currently scheduled for 14 th May 2019, subject to be changed to 21 st May 2019.
9	CLOSURE OF MEETING
	F18.095 As all business was transacted the meeting was closed at 12:15pm

Signed by: _____

Date: //2019

