

NORTH WALSHAM TOWN COUNCIL

FINANCE & GRANTS COMMITTEE MEETING

MINUTES - held on 19 July 2018

PRESENT: Cllr R Harris (Chair), Cllr E Addison, Cllr B Hester, Cllr R Mooney

Town Clerk: Ms J Shields

The meeting opened at 12:00

1. DECLARATIONS OF INTEREST

Cllr Mooney declared an interest in item 6a – Grant application from Cromer & District Foodbank. (The Proper Officer allowed Cllr Mooney to speak but not vote)

2. APOLOGIES FOR ABSENCE

Apologies were received from Cllr G Bull (family matters)

3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Addison and seconded by Cllr Mooney, it was **RESOLVED**
That the Minutes of the meeting 8 June 2018 were agreed as a true record

4. COMPARISON OF ESTIMATED AND ACTUAL INCOME & EXPENDITURE

Not happy with the new Estimated and Actual comparisons from the Scribe software. It was decided to present the old detailed excel spreadsheets to Full Council on 31st July, to allow time to get used to the new Scribe comparison sheets

5. DISCUSS MEETINGS WITH MEMBERS OF THE PUBLIC

It was decided that we should offer 3 dates and 1 hour of our time

6. GRANT APPLICATIONS

a. Cromer & District Foodbank – **£500** *emergency food parcels for winter*

It was decided to DEFER to Full Council on Tuesday 31st July

b. Felmingham St Andrew's Church – **£500** *erect War Memorial for WWII*

It was decided to REJECT - as not part of North Walsham's Jurisdiction

c. NW Photographic group – **£2000** *new projector, laptop & security case to show images*

It was decided to REJECT - as not commensurate to the North Walsham residents

7. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- The broken windscreen was discussed and it was decided to use Direct Windscreens in Norwich to replace at a cost of £200+ VAT.
- To put on the D&A agenda to discuss preventative action for flying stones when grass verge cutting

8. DATE OF NEXT MEETING

Thursday 11 October 2018 - 12:00 at 18 Kings Arms Street, North Walsham

The meeting closed at 13:10