

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 12 FEBRUARY 2018

Present: Cllrs Flahive (Chairman), Hankinson, Leeks, Lovegrove, Mullan and Page.

In Attendance: Clerk, 1 member of the public

1. APOLOGIES

Were received and accepted from Cllr Burdett, Moss and Whittle.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Cllrs Leeks, Lovegrove, Mullan and Page declared an interest in the grant application from Loddon Valley Day Care, Cllrs Flahive, Leeks, Lovegrove and Page declared an interest in the grant application from Tadley & District Community Association and Cllr Flahive declared an interest in the grant application from Barlows Park Management Association.

24/18 It was

RESOLVED (6/0/0) to grant Cllrs Leeks, Lovegrove, Mullan and Page a dispensation to speak and vote on the grant application from Loddon Valley Day Care and Cllrs Flahive, Leeks, Lovegrove and Page a dispensation to speak and vote on the grant application from Tadley & District Community Association in order for the meeting to remain quorate.

3. MINUTES

25/18FGP It was

RESOLVED (6/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 11 December 2017.

4. OPEN FORUM 7.32 – 7.39PM

Carol Stevens spoke about the grant application from TADS.

26/18HP It was

RESOLVED (6/0/0) under SO10 a vi to alter the order of business and bring forward agenda item 8. Grants

5. GRANT APPLICATIONS

Grant applications were received:

Loddon Valley Day Care – Running costs

27/18FGP It was

RECOMMENDED (6/0/0) to award a grant of £2000.

Berkshire Multiple Sclerosis Therapy Centre – Running costs

28/18FGP It was

RECOMMENDED (6/0/0) to award a grant of £450.

TADS – Book on the history of Tadley War Memorial

29/18FGP It was

RECOMMENDED (6/0/0) to award a grant of £5000. (An acknowledgement to Tadley Town Council be made in the book)

TDCA – Youth Worker

30/18FGP It was
RECOMMENDED (6/0/0) to award a grant of £11000 (2018/19 budget).

Citizen Advice Tadley – Running costs

31/18FGP It was
RECOMMENDED (6/0/0) to award a grant of £7420 (2018/19 budget).

Cllr Flahive did not vote on the following item.

Barlows Park Management Association – Running costs

32/18FGP It was
RECOMMENDED (3/0/2) to award a grant of £7000 (2018/19 budget).

Hurst Leisure Centre – Summer play day

33/18FGP It was
RECOMMENDED (6/0/0) to award a grant of £500 (2018/19 budget).

6. BUDGET

The budget year to date was reviewed as attached.

7. ACTION PLAN

The action plan was reviewed as attached.

8. TREE INSPECTIONS 2018

Three quotations were received.

34/18FGP It was
RESOLVED (6/0/0) to accept the quotation of £1300 from Martin Dobson.

The meeting closed at 8.00pm.

Signed:

Dated: 9 April 2018