

**Minutes of the Finance and General Purposes Committee Meeting held at St John's School, Provender Way, Grove Green on Monday 7 December 2015 commencing at 7.15 p.m.**

Councillors present: Mr Ivor Davies (Chairman), Mrs P Brooks, Mr Vic Davies, Mr P Dengate, Mr Bob and Mrs Wendy Hinder together with the Clerk, Cllrs M Hinchliffe, Sullivan and Waller and Borough Councillor Butler.

**1. Apologies and absences**

Cllr Geoff Smith (absent).

**2. Declaration of Interests, Dispensations, Predetermination or Lobbying.**

Cllr Vic Davies declared a pecuniary interest and left the meeting for the duration of the item.

As no members of the public were present the meeting was not adjourned.

**3. Grant Requests**

Vinters Valley Trust grant. After discussion covering the age of the flailer, its use and the possibility of purchasing a new or younger secondhand version, Cllr Wendy Hinder proposed seconded by Cllr Dengate that **in principle a grant of £2,250 be awarded pending further inquiry into the cost of a new or secondhand replacement flailer. Agreed unanimously.**

**Action: Clerk.**

**4. Date of Next Meeting**

Tuesday 12 January 2016 at Beechen Hall, Wildfell Close, Walderslade commencing at 7.30 p.m.

Meeting closed at 7.27 p.m.

Signed as a correct record of the proceedings.

Chairman.....Date.....