

MEETING OF FINANCE COMMITTEE
Minutes of the meeting held on Thursday 7th July 2022

Present

Cllrs E Best, V Buosi, P Dodgson, F King (Chairman), C Young; J McClung, Clerk/RFO

22.01 Chairman's Opening Remarks

The Chairman welcomed everyone, reminding them that Committee meetings are meetings in public, not public meetings.

22.02 Apologies

All present

22.03 Declarations of Interest

Cllr Young declared an interest in 22.08 S106 as she is a Borough Councillor.

22.04 Minutes of the Previous Meeting

The minutes of the meeting on 14th April 2022 were approved by the Committee and signed by the Chairman as a true and accurate record.

22.05 Expenditure Against Budget

Members received and reviewed a report on expenditure against budget to 30th June 2022.

22.06 Reserves

- a) Members received and reviewed a report on General and Earmarked Reserves to 30th June 2022.
- b) Members agreed to investigate opening an account with a second bank to reduce any financial risk to savings over £85,000. Funds earmarked for WHVH Refurbishment would be moved to the new account.

22.07 WHPC Community Grants Scheme

Members received a report on applications for grants received by 30th June 2022 and agreed to recommend to Full Council that it award the following:

- Grace & Flavour Community Kitchen Garden: £210 to repair the poly tunnel which was damaged during the storms
- GladRags Mulberry Room Project: £1000 to run quilting/upholstery classes for existing and new members, whilst improving the appearance of the Mulberry Room, West Horsley Place
- West Horsley Place Trust: £1000 towards its forthcoming Community Archaeological Project which will enable 160 people to participate in the excavation of identified historical sites in the grounds

The Committee also agreed that an application received from St Mary's Church would be reconsidered in January, if planning permission for the project is given.

The final deadline for applying for a WHPC 2022 Grant is 31st December; applications will be reviewed by the Committee at its January meeting.

22.08 S106

Members received an update on the S106 Schedule.

22.09 **Other Grants**

Members received a briefing note on other grants available to the Council.

GBC Concurrent Functions Grant Aid

Members agreed to recommend to Full Council that an application is made for:

- Outdoor water bottle filling stations at the Village Hall and Tennis Court;
- A new bench for East Lane; and
- A set of matching village signs for the Orchard, Green, Tennis Court, Playground and Pound.

SCC Members Community Allocation

Members agreed to discuss MCA at the next meeting.

GBC Community Youth Projects Grants

The Clerk is investigating the availability of additional funding for community youth projects.

Your Fund Surrey

Members received an update on the two YFS projects.

- *Community Arts Project*: Next steps to establish a working group and to finalise the business case for the installation
- *Community Sports Hub*: Next steps to establish a working group and to conduct a community-wide survey

22.10 **Date of next meeting**

Wednesday 5th October 2022 at 10.30am in the Rubin Room.

22.11 **Other Village Matters**

None were raised.

The meeting was closed at 4.30pm.

Signed by the Chairman as a true and accurate record:

Date:

Chairman's Initials: _____