

**Minutes of the Meeting of Kirby Cane & Ellingham Parish Council's finance committee
on Tuesday, 10th January 2017 at 7.30pm in the Memorial Hall, Kirby Cane.**

Present:

John Cook Michael Ingram Lesley Lodge Julie Pickering Deanna
Saunders Mike Wickenden Iain Wright
Also the Clerk to the Council, Jane Love.

1. **To receive apologies for absence:** Lawrence Cannard
2. **Declarations of interest and requests for dispensation:**
Deanna Saunders and John Cook are trustees of the Memorial Hall Committee (items 4 & 5) and Iain Wright is a trustee of the Kirby Cane Charity.
3. **Opportunity for public participation:**
There were no members of the public present.
4. **To consider applications for Parish Council funding for 2017/18:**
Councillors discussed applications for funding received from various local organisations and agreed to recommend grants as follows:-
Alls Saints Church, Kirby Cane - £500 to assist with churchyard maintenance;
Ellingham Parochial Church Council - £500 to assist with churchyard maintenance;
Ellingham Football Club - £150;
Kirby Cane Memorial Hall - £500 towards the damp-proofing and new skirting boards for the entrance porch (Cllrs Saunders and Cook did not vote on this item).
Councillors also suggested the allocation of additional funds to a reserve so that in case of emergencies any local organisation could apply during the financial year with a specific case for funding (supported by their most recent set of accounts).
5. **To discuss in detail the Parish Council's budget for 2017/18:**
Councillors examined the clerk's draft budget for all aspects of the council's projected income and expenditure for the forthcoming financial year and agreed that the draft should be submitted for approval by the full council subject to some small amendments.
7. **To consider parking at Ellingham School:**
The chairman briefly reported on the meeting at the school on 8 December 2016 which would also be on the agenda of the full parish council meeting on 17 January.
8. **To receive items for information:**
Councillors mentioned that the rubbish bin attached to the bus stop in Yarmouth Road had been broken, and that the 30-mile-an-hour sign on Church Road had slipped down. The clerk would look into a replacement bin and report the faulty sign.

There being no further business the meeting closed at 8.51pm.

Signed..... Dated.....
Chairman