



PRINCES RISBOROUGH TOWN COUNCIL



TO: THE MEMBERS OF THE FINANCE COMMITTEE (Councillors A Turner, I Pearce, J Coombs, M Walsh, D Knights, I McLauchlan, A Ball)

Dear Councillor,

You are summoned to attend a meeting of the **Finance Committee** to be held at **The Princes Centre, Clifford Road, Princes Risborough** on **Monday 21st January 2019 AT 3.00PM** when the business set out in the following agenda will be transacted.

Susanne Griffiths M,

**Clerk to the Town Council
15th January 2019**

AGENDA

- 1. Welcome and Apologies for Absence**
Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.
- 2. Acceptance of [minutes](#) of Previous Meeting of the 17th December 2018**
To receive and approve as a correct record the minutes of the Finance meeting held on the 17th December 2018.
- 3. Acceptance of [minutes](#) of the Finance Estimates Committee Meeting of the 20th November 2018**
To receive and approve as a correct record the minutes of the Finance Estimates meeting held on the 20th November 2018.
- 4. Declarations of Interest and Dispensations**
To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.
 - i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
 - ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).
- 5. To note Accounts for Payment and Items of Income**
- 6. Correspondence**
To discuss and decide on the response to correspondence received at the Town Council
- 7. Grant Awarding Policy**
To consider recommending the amended Grant Awarding Policy to the Town Council for approval.
- 8. Committee Budget**
To prepare a budget for the proposed Committee to administer Council owned facilities and land, for recommendation to the Town Council

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Web: www.princesrisboroughtowncouncil.gov.uk



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9. Grant application

To discuss and decide on a grant application from Risborough Rangers Senior Football Club for £ 250 towards a memorial plaque

10. Future Agenda Items

To receive items to be included in the next agenda that fall under the remit of this Committee

11. Date of next meeting

To note the date of the next meeting

Distribution – all Councillors, Noticeboards and Council website.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



PRINCES RISBOROUGH TOWN COUNCIL GRANT AWARDING POLICY

Minor Grants up to £250
Application Form

To be completed and submitted with the supporting information required as per the Grant Application Process (3) of the Grant Awarding Policy

1. Name of Organisation	RISBOROUGH RANGERS SENIOR FOOTBALL CLUB.
2. Name, Address and Position of Contact in Organisation	[REDACTED] [REDACTED] [REDACTED] [REDACTED]
3. Telephone Number and/or Email Address of Contact	[REDACTED] 01494 44302 [REDACTED]@[REDACTED].COM
4. Is the Organisation a Registered Charity? If yes, Charity Number	Yes/No
5. Amount of grant requested?	£ 250-00
6. For what purpose or project is the grant requested?	SMALL WOODEN COVERED STAND IN MEMORY OF [REDACTED] [REDACTED]
7. What will be the total cost? If applying for other grants/matched funds for the project please provide details.	£ 750-00 (MATERIALS) BALANCE RAISED FROM CLUB FUNDS
8. When will the money be spent?	PROJECT PLANNED FOR FEB 2019.
9. Who will benefit from the project? Give details of age groups catered for (if applicable).	STAND SHOULD PROVIDE COVERED STANDING FOR APROX 16 SPECTATORS ADJACENT TO GOAL (WEST END) (ADULTS + CHILDREN)