**MINUTES TO THE MEETING OF HARTFIELD PARISH COUNCIL FINANCE COMMITTEE, HELD ON MONDAY 9th June 2025 AT 8pm at Goods Yard House**

**Present: Cllrs Horner (Chair), J Hutcheson, K Crosby and J Smith.**

**Absent:**  **Cllr N Reed.**

**In attendance: Mrs E Fulham (Clerk)**

1. To elect a Chair

**Cllr smith proposed Cllr Horner seconded by Cllr Hutcheson and unanimously appointed.**

1. To elect vice Chair

 **Cllr Horner proposed Cllr Smith seconded by Cllr Hutcheson and unanimously appointed.**

1. To accept apologies for absence

None

1. To record Members’ Declarations of Interest in matters to be discussed.

 The Chair reminded Cllrs to declare when necessary.

1. To approve Minutes of previous Finance Committee meeting

 **Unanimously approved as a true record.**

1. To report on Matters Arising from the previous Finance Committee meeting.

The CIL information had been provided by the Clerk to the Council.

The matter of Honey Run fundraising would be deferred to the Full Parish Council for approval.

1. To receive bank reconciliation.

**Duly received and signed as a true record by the Chair.**

1. To review grant applications

**The following applications were approved by the committee and would be referred to the Parish Council for final approval in July.**

|  |  |  |
| --- | --- | --- |
|  | **Approved**  |  |
|  | **2025** | **Purpose of Grant**  |
| **Name of Organisation** |  |  |
|  |  |  |
| Air Ambulance  | 400 | operating costs contribution  |
| Hartfield PCC  | 500 | grounds maintenance  |
| Cricket Club  | 400 | machinery contribution |
| Colemans Hatch W1  | 150 |  |
| Guides and Brownies  | 0 |  |
| 1st Hartfield Scout Group and Cubs and Beavers  | 0 |  |
| Hartfield Medway WI | 150 |  |
| Hartfield Village Hall  | 0 |  |
| Community Transport  | 545 |  |
| British Legion  | 0 |  |
| School  | 500 | laptops contribution  |
| Fit to Walk  | 300 | refreshments  |
| Playschool | 0 |  |
| Conservators  | 0 |  |
| Stoolball | 0 |  |
| Connect Youth Group  | 1000 | Food / hall hire  |
| Open Spaces  | 50 | contribution to costs  |
| Wealden CAB | 250 | contribution to costs  |
| Almshouses - Newbridge  | 0 |  |
| Project Ripple effect  | 500 |  |
| HATCH  | 300 | volunteer driver services  |
|  |  |  |
| **Total** | **5045** |  |

1. Matters for reporting and inclusion in future agenda.

Asset List

Risk Assessment

Mid-year Overview and Budget Planning

Interim audit report

Meeting closed at 8:40m.