

CRANTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held remotely on **14 December 2020** at 8.38 pm.

Present: Councillors S Cooper (Chairman), D Bray, W Cook, J Foran, G McGann, D Rostance and D Thomas

In attendance: Ward Councillor R Gaffney (Cranton & Whiston)
Vitti Osborne (The Clerk)
Vincent Dooley-Law (Vice-Chairman, Cranton Gala Committee)
Barbara Spicer (Volunteer of Knowsley Kitchen)

22. APOLOGIES

All members were present.

23. DECLARATIONS OF INTEREST

It was reported that no declarations of interest were received.

24. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee remote meeting held on **2 November 2020** as a correct record and signed by the Chairman.

25. KNOWSLEY KITCHEN (LOCAL CHARITY)

Ms B Spicer, a volunteer for Knowsley Kitchen gave a description of their charity work for those in need at Christmas. 250 quality Christmas food boxes and bespoke Christmas stockings for over 100 children would be delivered by their volunteers. The organisation was seeking support from the Parish Council this Christmas.

Each year the Council nominated a local charity to receive the Carol Service collection but no Service was held this year due to Covid-19 restrictions. After discussion, **it was agreed** to donate £240 to One Knowsley for Knowsley Kitchen from the Christmas budget.

The Chairman thanked Ms Spicer for attending the meeting.

26. PUBLIC PARTICIPATION

There were no matters raised by members of the public.

27. PAYMENT METHOD

As the zoom account was for short term use, Councillor D Thomas agreed to manage and pay the account in advance and get reimbursed on a regular basis.

28. PRECEPT 2021/22

It was suggested building up the Reserves and budgeting for Website Maintenance /Modification. The precept would be further discussed at future meetings.

The meeting closed at 9.00 pm.

Signed _____ Date 18 January 2021