

**Draft Minutes of a Lyneham and Bradenstoke Parish Council Finance Meeting held on  
Wednesday 13<sup>th</sup> January 2016 at 7.00pm in Lyneham Church Hall**

**Those Present**

Cllrs: Jackson-Haines, T Webb, J Webb, R Selby-Boothroyd (Finance Committee) with Cllr R Gill in attendance.

Clerk: Jacquie Henly

Members of the public: There were no members of the public present.

**Item 1 – Apologies for absence**

1.1 No apologies were received, as all members of the Finance Committee were present.

**Item 2 – Declaration of Interest in items on the Agenda**

2.1 Cllr T Webb and R Gill declared an interest as they are both members of the Village Hall Committee.

**Item 3 – To Determine a grant application from the Village Hall Committee**

The grant application that had been inappropriately withdrawn at the December meeting of the Parish Council was represented at the request of the full Village Hall Committee. The represented application being considered was the proposal that had been made by the Parish Council for an improved lighting system for the tarmacked area outside the Village Hall and re-glazing of the internal doors. After consideration the Parish Council approved the grant application of £920.00. It was agreed that the Village Hall Committee should organise the re-glazing of the internal doors and the Parish Council would project manage the installation of the new lighting system as they had sourced all the required materials to complete the project.

**Item 7 - Close of the Meeting**

7.1 The meeting closed at 7.12pm

Signed ..... Date .....