

# BRAMPTON PARISH COUNCIL

CHAIRMAN: Alan Mellor



16<sup>th</sup> October 2024

## **Minutes of an Extraordinary Meeting of the Finance Committee held on Monday 14<sup>th</sup> October at 4.30pm in the Memorial Centre, Thrapston Road.**

**Present:** Mike Bainbridge (JMB), Liz Rushton (LR) and Alan Mellor (AM).

**In attendance:** Susie Caney, Clerk.

**1. Apologies.**

Apologies received from Nigel Maggs and Jon Chitty.  
John Childs and Mike Shellens were noted as absent.

**2. Declarations of Interest.**

No declarations of interest received.

**3. To consider a proposal to support the application made by the Village Hub treasurer to make a payment as a one-off grant to cover Diamond Hamper's financial submission.**

At the previous Finance Committee meeting (minute ref 19.09.24.10) members agreed to donate a grant payment to Diamond Hampers following sight of their accounts to understand what other income may be received. Following this, the Village Hub treasurer advised that due to extenuating circumstances accounts were not currently available. However, Diamond Hampers need immediate support to secure continued assistance and Christmas hampers for Brampton residents.

Members discussed Jon Chitty's (Chair of Finance Committee) proposal to make payment of £5,000 as a one-off grant. It was agreed this would be paid to Diamond Hampers directly (not via the Village Hub) and would be prioritised for supporting residents with meals and items such as school uniforms.

Members advised that future grant requests are to be directed to the Parish Council, using a format supplied on request to the Clerk. A breakdown of how the grant is being spent will be requested from Diamond Hampers.

**Action - Clerk**

Meeting closed at 4.50pm.

**Meeting signed as a true record.....**  **Chair 05.11.2024**