

**LANGSTONE COMMUNITY COUNCIL  
FINANCE & DEVELOPMENT COMMITTEE  
MINUTES OF EXTRAORDINARY MEETING**

**Date:** 7<sup>TH</sup> November 2016  
**Time:** 7.30pm  
**Venue:** Langstone Village Hall

**Present** Cllr E Jeffery (Chairman)  
Cllr A Henderson  
Cllr Y Edwards  
Cllr K Dew

**In attendance** Ms H K Jones (Clerk)

- F 30.** There were no apologies.
- F 31.** There were no declarations of interest.
- F 32.** The Committee approved a draft budget to be presented to Full Council.
- F 33.** The Committee approved grants to be made at the Christmas Concert, for recommendation to Full Council. The Committee agreed that a formal application process with clear criteria for grants should be established for 2017.
- F 34.** The Committee agreed that the proceeds from the Christmas raffle should go to the Royal British Legion along with any monies collected at the Remembrance Service.
- F 35.** The Committee considered draft criteria for The Barradell Award and agreed to recommend these criteria to Full Council.