

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 28th June 2005, commencing at 8.30pm.

PRESENT Cllr. L. Tucker (Chairman)
Cllr. R. Angell (Vice-Chairman)
Cllrs. Mrs Badcock, Hood, Laxman, MacDougald and Rayner.

Officer Present: Mr. R.L.N. Hewson (Clerk and Finance Officer)

FP/05/09 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Mrs Gipps, Jones and Mrs Underhill.

FP/05/10 MINUTES

The minutes of the Finance and Policy Committee meeting held on 24th May 2005 were approved and signed by the Chairman.

FP/05/11 LIST OF PAYMENTS

- a) The List of Payments from 11th May 2005 – 14th June 2005 in the sum of £24,992.65 was confirmed and approved. It was AGREED to deduct the sum of £200 from ISS Waterer's invoice as the fencing contractor had hired a JCB and cleared the undergrowth himself.

FP/05/12 GRANT APPLICATIONS

There were no applications.

FP/05/13 TRAFALGAR WEEKEND – 21ST-23RD OCTOBER 2005

Item deferred.

FP/05/14 QUESTIONS ARISING FROM COUNCIL MEETING ON 14/06/2005

Cllr Laxman had earlier introduced Mr Patrick Findlay trading as www.technicalwebservices.com, who had purchased GS Web Design Ltd. (See enclosed proposals). After some discussion it was AGREED that Option 3 be undertaken and a Standing Order established to pay the annual sum in twelve equal monthly payments.

The meeting closed at 9.00 pm.

SIGNED:.....

DATE.....