

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 22nd November 2005, commencing at 8.05 pm.

PRESENT Cllr. L. Tucker (Chairman)
 Cllr. R. Angell (Vice-Chairman)
 Cllrs. Mrs Badcock, Ghatora, Jones, Laxman, MacDougald and Mrs Underhill

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

FP/05/33 **APOLOGIES FOR ABSENCE**

Received from Cllrs. Mrs Gipps, Hood, and Rayner.

FP/05/34 **MINUTES**

The minutes of the Finance and Policy Committee meeting held on 25th October 2005 were approved and signed by the Chairman.

FP/05/35 **LIST OF PAYMENTS**

The List of Payments from 12th October 2005 – 8th November 2005 in the sum of £12,759.95 (inc. VAT) was confirmed and approved.

FP/05/36 **GRANT APPLICATIONS**

There were no applications.

FP/05/37 **QUESTIONS ARISING FROM COUNCIL MEETING ON 08/11/2005**

Cllr. Tucker reported that:-

- i) Age Concern Club – He had arranged a meeting on 7th December with Marjorie Clasper, Chief Executive Officer, of Age Concern.
- ii) He presented a list of dates for Saturday Surgeries (See enclosed letter).
- iii) Village Chat/Forum meetings on Saturday 8th April 2006 and 23rd September 2006. The items were in the Council's Calendar, but all members are reminded of these dates when assistance on the mornings and previous evenings is both expected and required.

The meeting closed at 8.30 pm.

SIGNED:..... DATE.....