

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 27<sup>th</sup> June 2006, commencing at 8.40 pm.

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PRESENT Cllrs. R. Angell, Mrs Badcock, Ghatora, Hood, Laxman, MacDougald, Rayner, Tucker and Mrs Underhill

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

FP/06/08 APOLOGIES FOR ABSENCE

Received from Cllr. Jones.

FP/06/09 ELECTION OF CHAIRMAN 2006/2007

Cllr. L. Tucker was unanimously elected Chairman of the committee and duly accepted the Office.

FP/06/10 ELECTION OF VICE-CHAIRMAN 2006/2007

Cllr. R. Angell was unanimously elected Vice-Chairman of the committee and duly accepted the Office.

FP/06/11 MINUTES

The minutes of the Finance and Policy Committee meeting held on 23<sup>rd</sup> May 2006 were approved and signed by the Chairman.

FP/06/12 LIST OF PAYMENTS

The List of Payments from 10<sup>th</sup> May 2006 – 13<sup>th</sup> June 2006 in the sum of £8,748.95 (inc. VAT) was confirmed and approved.

FP/06/13 GRANT APPLICATIONS

There were no applications.

FP/06/14 PARISH SURGERIES

The committee agreed to carry on with the surgeries. At least two councillors would attend at the following venues and dates:-

Saturday 29 <sup>th</sup> July 2006	Westfield Community Hall	10.30 am – noon
Saturday 30 <sup>th</sup> September 2006	Westfield Community Hall	10.30 am – noon
Saturday 28 <sup>th</sup> October 2006	Colnbrook Village Hall	10.30 am - noon
Saturday 25 <sup>th</sup> November 2006	Westfield Community Hall	10.30 am – noon
Saturday 27 <sup>th</sup> January 2007	Colnbrook Village Hall	10.30 am - noon

Saturday 24 <sup>th</sup> February 2007	Westfield Community Hall	10.30 am – noon
Saturday 31 <sup>st</sup> March 2007	Colnbrook Village Hall	10.30 am – noon
Saturday 28 <sup>th</sup> April 2007	Colnbrook Village Hall	10.30 am - noon

FP/06/15      QUESTIONS ARISING FROM COUNCIL MEETING ON 13/06/2006

There were no questions.

The meeting closed at 9.10 pm.

SIGNED:.....

DATE.....