COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 23rd January 2007, commencing at 8.15 pm.

PRESENT — Cllr. L. Tucker (Chairman)
Cllr. R. Angell (Vice-Chairman)
Cllrs. Ghatora, Hood, Rayner, Mrs Underhill and Zeffert

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

FP/06/37 APOLOGIES FOR ABSENCE

Received from Cllrs. Jones, Laxman and MacDougald.

FP/06/38 MINUTES

The minutes of the Finance and Policy Committee meeting held on 28th November 2006 were approved and signed by the Chairman.

FP/06/39 LIST OF PAYMENTS

The List of Payments from 15th November 2006 – 9th January 2007 in the sum of £27,785.52 (inc. VAT) was confirmed and approved.

FP/06/40 GRANT APPLICATIONS - CAST

The letter from CAST was discussed, it was noted that a grant had been made in 2004 in respect of the same things which had ceased after only one year. It was AGREED that a number of questions together with a financial statement be asked of them.

FP/06/41 QUESTIONS ARISING FROM COUNCIL MEETING ON 09/01/2007

(i) Farming and Wildlife Advisory Group – The Committee AGREED not to join.

(ii) P.C.S.O. Funding.

Cllr. Angell proposed, seconded by Cllr. Tucker that a working party be initiated to drive the request for funding. This was AGREED and that the matter be discussed prior/instead of the Environment Sub-Committee meeting on Wednesday 30th January 2007.

The meeting closed at 8.40 pm.

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