

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17<sup>th</sup> April 2007, commencing at 8.10 pm.

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### PRESENT

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

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

### FP/06/53 APOLOGIES FOR ABSENCE

Received from Cllrs. Jones and Zeffert.

### FP/06/54 MINUTES

The minutes of the Finance and Policy Committee meeting held on 27<sup>th</sup> March 2007 were approved and signed by the Chairman, with the addition of Cllr Hood's name to Apologies for Absence (FP/06/48 refers).

### FP/06/55 LIST OF PAYMENTS

- a) The List of Payments from 14<sup>th</sup> March 2007 – 31<sup>st</sup> March 2007 in the sum of £1,212.98 (inc. VAT) was confirmed and approved.
- b) The List of Payments from 1<sup>st</sup> April 2007 – 10<sup>th</sup> April 2007 in the sum of £3,085.24 (inc. VAT) was confirmed and approved

### FP/06/56 GRANT APPLICATIONS

There were no applications.

### FP/06/57 MAY NEWSLETTER

It was AGREED that this be circulated together with a new information card by the end of May. Contributions should be submitted to Cllr Laxman by 10<sup>th</sup> May.

### FP/06/58 QUESTIONS ARISING FROM COUNCIL MEETING ON 10/04/2007

- a) Quiz Night at Colnbrook School – Date has been changed to Wednesday 25<sup>th</sup> April 2007.
- b) Business Cards/Lapel Badges/Newsletter Printing.

It was AGREED that providing the price remained the same the existing contractor be used, together with the quotation received for the Business Cards. Councillors should provide the details they want on their card.

c) Colnbrook Community Cup

Three nominations were put forward viz:-

- (i) Pippins School
- (ii) Jim Forrest
- (iii) Shirley Lane

After discussion it was unanimously AGREED that the cup this year be presented to Jim Forrest who was retiring at the end of the month. His service to the community for some 40 years had been outstanding and this was the last occasion when such recognition could be afforded.

d) Risk Assessment Report

The Clerk reported that his previous year's report still held good, insurances had been updated for inflation and the Procedures of internal procedures and control had been adhered to. A new agreement was in place for a quarterly independent health and safety inspection of play equipment.

The meeting closed at 8.30 pm.

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