

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 22nd May 2007, commencing at 8.05 pm.

PRESENT Cllrs. R. Angell, Ghatora, Laxman, MacDougald, Nye, Pabbi, Tucker and Zeffert

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

FP/07/01 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Jones, Rayner and Mrs Underhill.

FP/07/02 ELECTION OF CHAIRMAN 2007/2008

Cllr. Tucker was unanimously elected Chairman for the ensuing year and accepted the Office.

FP/07/03 ELECTION OF VICE-CHAIRMAN 2007/2008

Cllr. Angell was unanimously elected Vice-Chairman for the ensuing year and accepted the Office.

FP/07/04 MINUTES

The minutes of the Finance and Policy Committee meeting held on 17th April 2007 were approved as a true record and signed by the Chairman.

FP/07/05 LIST OF PAYMENTS

- a) The List of Payments from 11th April 2007 – 8th May 2007 in the sum of £3,035.42 (inc. VAT) was confirmed and approved.

FP/07/06 ACCOUNTS 2006/2007

The Finance Officer took members through the accounts which had previously been circulated. He also presented the annual internal audit report (copy attached). The Chairman thanked the Clerk and Finance Officer for their prompt presentation and internal audit.

FP/07/07 GRANT APPLICATIONS

There were no applications.

QUESTIONS ARISING FROM COUNCIL MEETING ON 08/05/2007

- a) PCSO's:- It was AGREED that a liaison sub-committee be established comprising of Cllrs. Ghatora and Hood.
- b) Publicity Unit:- It was AGREED that a Councillor Unit comprising Cllrs. Jones, Laxman, Nye and Pabbi be established to deal with all matters of publicity. A list of topics would be produced by the Chairman and Vice-Chairman.
- c) Parish Surgery Dates:- It was AGREED that Parish Surgeries will be held at the following venues and dates between 10.30am and noon :-

Saturday 26 May 2007	Westfield Hall	L. Tucker / D MacDougald
Saturday 30 June 2007	Village Hall	H Jones / C Zeffert
Saturday 28 July 2007	Westfield Hall	H Ghatora / M Nye
Saturday 22 September 2007	Westfield Hall	R Pabbi / H Ghatora
Saturday 27 October 2007	Village Hall	B Underhill / P Hood
Saturday 1 December 2007	Westfield Hall	L Tucker / D MacDougald
Saturday 28 January 2008	Village Hall	M Rayner / H Jones
Saturday 23 February 2008	Westfield Hall	R Angell / P Hood
Saturday 5 April 2008	Village Hall	C Zeffert / M Nye

The surgery will be attended by at least one Parish Councillor and whenever possible by a Police Community Support Officer. This will give you an opportunity to ask questions or queries concerning the village to either the Parish Council or the Police.

- d) Colnbrook Summer Sing-a-long:-

Come and enjoy the

Colnbrook Summer Sing-a-Long

In aid of the re-housing of Colnbrook's Historic Fire Tender
Friday 6th July 2007 at 7.30pm
St Thomas' Church, Vicarage Way

Tickets £3 including supper
Raffle on the night

Tickets available by telephone:
01753 683386 and 01753 680048

The meeting closed at 9.15 pm.

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