

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 15<sup>th</sup> April, commencing at 8.10 pm.

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PRESENT Cllr L. Tucker (Chairman)  
Cllrs. Angell, Ghatora, Jones, Laxman, MacDougald, Nye, Rayner, and  
Mrs Underhill

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

FP/07/61 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Pabbi and Zeffert.

FP/07/62 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 18<sup>th</sup> March 2008 were confirmed as a true record and signed by the Chairman.

FP/07/63 DECLARATIONS OF INTEREST

There were no declarations.

FP/07/64 POST OFFICE CLOSURES

There were no further items for discussion and the Council agreed to maintain a watching brief.

FP/07/65 LIST OF PAYMENTS

The List of Payments from 5<sup>th</sup> March 2008 – 31<sup>st</sup> March 2008 in the sum of £9,122.24 (inc. VAT) was confirmed and approved.

FP/07/66 GRANT APPLICATIONS

- a) A start-up grant of £300 was recommended for approval for the new Colnbrook Scout Group.
- b) Letter of thanks from the Berkshire County Blind Society.

FP/07/67 QUESTIONS ARISING FROM COUNCIL MEETING ON 01/04/2008

- a) Cllr. Tucker reminded members that nominations were required for the Colnbrook Community Cup and made a nomination himself.

- b) Notice Boards – It was evident that CAST were not carrying out their duties on this despite being given a second chance. Accordingly it was AGREED that the previous system be restored.
- c) A reminder of Colnbrook Chat on 17<sup>th</sup> May followed by a member luncheon at La Bertolla (at their own expense).
- d) The Finance Officer had distributed the end of year accounts and reported on the successful internal audit. Both were thanked by the committee for their prompt production and reporting.

The meeting closed at 8.50 pm.

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