

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 20 May, commencing at 9.00 pm.

PRESENT Cllrs. Angell, Hood, Jones, MacDougald, Nye, Rayner, Tucker,
Mrs Underhill and Zeffert

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

FP/08/01 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Laxman and Pabbi

FP/08/02 ELECTION OF CHAIRMAN 2008/2009

Cllr. Tucker was unanimously elected for the year.

FP/08/03 ELECTION OF VICE-CHAIRMAN 2008/2009

Cllr. Angell was unanimously elected for the year.

FP/08/04 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 15th April 2008 were confirmed as a true record and signed by the Chairman.

FP/08/05 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/06 LIST OF PAYMENTS

The List of Payments in the sum of £7,939.51 (inc. VAT) from 1st April 2008 – 6th May 2008 was confirmed and approved.

FP/08/07 RISK ASSESSMENT REVIEW 2008/2009

The Finance Officer's report was accepted and endorsed based upon the revised assessments introduced the previous October.

FP/08/08 GRANT APPLICATIONS

There were no applications.

FP/08/09 QUESTIONS ARISING FROM COUNCIL MEETING ON 06/05/2008

Cllr. Tucker raised several issues:-

i) Parish Surgeries

These would recommence on 30th May 2008 – (List of dates and Councillor Duty enclosed).

ii) Notice Boards

The Chairman requested that the following notice boards be kept up-to-date as follows:-

By bus stop/Level Crossing	-	Himself
Coleridge Crescent	-	Cllr. Angell
Brands Hill	-	Cllr. Ghatora
Mill Street	-	Cllr. Zeffert
Vicarage Way	-	Cllr. Nye
Crown Meadow	-	Cllr. MacDougald

Cllr. Angell said that he had prepared 'Headers' to go into the notice boards, that they all be cleared to start afresh and be maintained in an identical fashion. Cllr. Jones said that long-term notices should be laminated because of the dampness, with which Cllr. Angell agreed and said he would arrange it.

iii) Councillor Roles

Cllr. Angell circulated suggested roles for individual councillors. An agenda item 'Councillor Reports' would be placed on the Finance and Policy Agenda in future. (Copy list enclosed).

iv) Village Chat 17/05/08

The Chairman expressed his disappointment at the low level of support both from the organisations and the general public (only 30-40). It was decided to form a sub-committee to review the type of event and make recommendations for the future. The Civic Luncheon was a great success and it was AGREED that the additional funding be taken from balances as such an event had not been estimated for when budgets were prepared.

The meeting closed at 9.45 pm.

SIGNED:.....

DATE.....