

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17th June, commencing at 8.40 pm.

PRESENT

Cllr. Tucker (Chairman)
Cllr Angell (Vice-Chairman)
Cllrs. Hood, Jones, MacDougald and Zeffert

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

FP/08/10 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Laxman, Nye, Rayner and Mrs Underhill.

FP/08/11 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/12 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 20th May 2008 were confirmed as a true record and signed by the Chairman.

FP/08/13 LIST OF PAYMENTS

The List of Payments in the sum of £7,763.57 (inc. VAT) from 7th May 2008 – 3rd June 2008 was confirmed and approved.

FP/08/14 COUNCILLORS REPORTS

- 1) Cllr Angell's report was covered by the Environment Sub-Committee minutes previously circulated.
- 2) Cllr Hood said that he had no report to give at this time.
- 3) Cllr Jones reported on the HAACAN website and gave some detailed information contained therein.
- 4) Cllr MacDougald informed the Committee in detail of his site inspections of Colnbrook Recreation Ground and its maintenance.
- 5) Cllr Tucker always gave a comprehensive Chairman's report at each Parish Council meeting.

- 6) Cllr Zeffert said that he had not issued any publicity but as it had been reported that the work at Pippins Park had been completed, would liaise with Cllr Angell and Slough Borough Council to prepare a press release.

FP/08/15 GRANT APPLICATIONS

There was one application from St. Thomas Parish Church to assist with the annual maintenance of the closed churchyard. The Committee AGREED to recommend that a grant of £450.00 be made.

FP/08/16 QUESTIONS ARISING FROM COUNCIL MEETING ON 03/06/2008

The Clerk was instructed to remind the playground inspection company to carry out the quarterly inspection.

The meeting closed at 9.20 pm.

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