

## 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> July, commencing at 8.00 pm.

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PRESENT Cllr Angell (Vice-Chairman)  
Cllrs. Ghatora, Jones, Laxman, MacDougald, Nye, Rayner and Zeffert

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

FP/08/17 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Tucker and Mrs Underhill.

FP/08/18 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/19 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 17<sup>th</sup> June 2008 were confirmed as a true record and signed by the Chairman.

FP/08/20 LIST OF PAYMENTS

The List of Payments in the sum of £11,266.37 (inc. VAT) from 4<sup>th</sup> June 2008 – 8<sup>th</sup> July 2008 was confirmed and approved.

FP/08/21 COUNCILLORS REPORTS

- a) Cllr MacDougald - reported receipt of the local safety inspection at Colnbrook Recreation Ground. It was AGREED that he and Cllr Angell would review the situation as some items had already been rectified.
- b) Cllr Jones – There was to be a conference on the third runway etc. from noon-five pm at Harlington Baptist Church on Saturday 26<sup>th</sup> July. He also produced a new study on a high speed rail link as an alternative to expansion at Heathrow (Copy enclosed).
- c) Cllr Rayner – Reported that BIFFA had been the subject of a recent takeover and that there were local management changes, which hopefully would not change the current situation.
- d) Cllr. Angell – Said that he had attended the SALC meeting where the new recycling system already reported to the last Council meeting was re-emphasized.

- e) Cllr Ghatora – No fund raising activities to report – only just returned from India.
- f) Cllr Nye – Circulated copies of a letter received from a resident in Coleridge Crescent concerning the Aggregate Industries appeal and the lack of notice concerning the death of former Councillor Geoff Preece. It was AGREED that the Clerk would write a reply and all Councillors would sign it.
- g) Cllr Laxman – Was welcomed back after his recent cancer operation.
- h) Cllr Zeffert – No publicity issues outstanding but would liaise on the next newsletter. He also reported that he had moved back to his home in Colnbrook as the work on it was almost complete.

FP/08/22 GRANT APPLICATIONS

There were no applications.

FP/08/23 QUESTIONS ARISING FROM COUNCIL MEETING ON 01/07/2008

- a) Code of Conduct
  - i) Cllr Angell referred to the recent council meeting and to other instances of members carrying on conversations whilst a guest speaker or another member was speaking in debate. He emphasised that this displayed a lack of respect for another person and was acrimonious for the Chairman (whoever it was) to interrupt. It was AGREED that this behaviour would now cease.
  - ii) Slough Borough Council – Assessment and Review of Complaints about member misconduct.

It was AGREED that Cllr. Tucker would represent the Parish Council or in his absence Cllr. Nye.

- b) Slough Borough Council – Publishing/Displaying Parish Council Election Notices.

Following an issue at a recent Britwell Parish by-election, Slough Borough Council have requested that all Councillors be reminded of the rules. (Copy Enclosed)

The meeting closed at 9.00 pm.

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