

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 16<sup>th</sup> September, commencing at 8.30 pm.

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PRESENT Cllr Tucker (Chairman)  
Cllrs. Angell, Ghatara, Hood, Jones, Laxman, Nye, Rayner and Zeffert

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

FP/08/24 APOLOGIES FOR ABSENCE

Received from Cllrs. MacDougald, Pabbi and Mrs Underhill.

FP/08/25 MINUTES

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

FP/08/26 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/27 LIST OF PAYMENTS

The List of Payments in the sum of £14,125.07 (inc. VAT) from 9<sup>th</sup> July 2008 – 8<sup>th</sup> September 2008 was confirmed and approved.

FP/08/28 ESTIMATES 2009-20210

The Finance Officer presented the estimates to the Committee and took members through them, answering any questions as they arose.

The Committee thanked the Finance Officer for his report and AGREED to recommend the budget to Council as submitted.

FP/08/29 COUNCILLORS REPORTS

- a) Cllr. Jones reported that he had attended the recent LAANC meeting with Cllr. Tucker. He said that unfortunately the Night Flights Judicial Review had been lost, but the judge was considering an application for leave to appeal.

With regard to Heathrow Expansion it had been mooted that a Government decision could be made before Christmas but he felt that this was unlikely. The EU was requesting that its pollution reduction levels should be met which the government in principal agreed but were seeking to prolong the period for meeting the requirements.

The BAA had also now to sell off airports due to the results of the Competition Regulator.

Cllr Jones also circulated the latest figure on aircraft movements which overall showed the total numbers at 479,901 against a total of 480,000 allowed. It is interesting to note that this excludes the leap year figures for 29<sup>th</sup> February 2008.

b) Cllr Nye reported that the Biffa Landfill meeting and operations were continuing as normal despite the change of ownership. He said that the slowdown of the economy had resulted in less landfill and therefore the completion dates may have to be moved back, which would require a planning permission. The gas collection was now producing enough fuel to heat 3,000 homes.

c) Cllr Laxman reported that he had received some literature advertising leaflet production and distribution of 10,000 leaflets at £350 per thousand.

He also reported that Pippins School were seeking both help and the funding for putting on a carnival in 2009.

Additionally he wished to remind members that the Parish Council's 15 years existence would be in 2010 and a parish event similar to the ten year celebrations had been mooted.

FP/08/30 GRANT APPLICATIONS

There were no applications.

FP/08/31 QUESTIONS ARISING FROM COUNCIL MEETING ON 02/09/2008

There were no questions.

The meeting closed at 9.30 pm.

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