

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 18<sup>th</sup> November, commencing at 8.20 pm.

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PRESENT Cllr Tucker (Chairman)  
Cllrs. Hood, Jones, Nye, Rayner Mrs Underhill and Zeffert

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

FP/08/40 APOLOGIES FOR ABSENCE

Received from Cllrs. Angell, Ghatora, Laxman and MacDougald.

FP/08/41 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 21<sup>st</sup> October 2008 were confirmed as a true record and signed by the Chairman.

FP/08/42 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/43 LIST OF PAYMENTS

- a) The List of Payments in the sum of £16,965.57 (inc. VAT) from 5<sup>th</sup> October 2008 – 4<sup>th</sup> November 2008 was confirmed and approved.
- b) Authorisation – Payment to Universal Locks in the sum of £117.51 for changing notice Board lock requested by Councillor

FP/08/44 15 YEAR CELEBRATIONS AND SCHOOL CARNIVAL 2009/2010

The Chairman said that he had nothing to report at this stage and would be seeing the Head Teachers after the Xmas recess.

FP/08/45 COUNCILLORS REPORTS

There were no councillor reports.

FP/08/46 GRANT APPLICATIONS

No applications had been received.

FP/08/47      QUESTIONS ARISING FROM COUNCIL MEETING ON 04/11/2008

There were no questions.

The meeting closed at 8.35 pm.

SIGNED: .....      DATE.....