

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17th February 2009, commencing at 8.30 pm.

PRESENT

Cllr. L. Tucker (Chairman)
Cllr. Angell (Vice-Chairman)
Cllrs. Ghatora, Hood, Jones, Laxman, MacDougald, Nye, Rayner, Mrs Underhill and Zeffert

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

FP/08/58 APOLOGIES FOR ABSENCE

Received from Cllr. Pabbi.

FP/08/59 MINUTES

The minutes of the Finance and Policy Committee meeting held on 20th January 2009 were confirmed as a true record and signed by the Chairman of the meeting.

FP/08/60 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/61 LIST OF PAYMENTS

The List of Payments in the sum of £14,619.53 (inc. VAT) from 16th January 2009 – 10th February 2009 was confirmed and approved.

FP/08/62 a) 15 YEAR CELEBRATIONS 2010 b) SCHOOLS CARNIVAL 2009

Cllr Laxman reported that the new head teacher was very interested. It was AGREED that a meeting be set up for all interested parties including the Scouts, the Schools, CAST and other local organisations. A tentative date of May 15th 2010 was suggested. (Parish elections due May 2011).

FP/08/63 PIPPINS PARK MAINTENANCE

Cllr. Angell reported on the current situation and the Finance gave details of an estimate from the Council's contractor for routine maintenance. The committee AGREED unanimously in principle to pursuing negotiations with S.B.C, for the future maintenance and well-being of the park.

FP/08/64 COUNCILLORS REPORTS

There were no councillor reports.

FP/08/65 GRANT APPLICATIONS

There were no applications.

FP/08/66 QUESTIONS ARISING FROM COUNCIL MEETING ON 10/02/2009

There were no questions.

The meeting closed at 9.00 pm.

SIGNED: DATE.....