

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 21st April 2009, commencing at 8.20 pm.

PRESENT

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

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

FP/08/76 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood, Jones, Laxman and Pabbi.

FP/08/77 MINUTES

The minutes of the Finance and Policy Committee meeting held on 17th March 2009 were confirmed as a true record and signed by the Chairman.

FP/08/78 DECLARATIONS OF INTEREST

There were no declarations.

FP/08/79 ACCOUNTS 2008-2009

The Finance Officer presented the accounts and took members through them. He also reported on his discussions with the Internal Auditor whose suggestions were in the main accepted:-

- a) That the value of assets insured be itemised in the assets register updated reflecting revised cover when necessary.
- b) That the risk assessments include CRB clearances where appropriate.

The Committee agreed the recommendation made by the Finance Officer.

FP/08/80 LIST OF PAYMENTS

The List of Payments in the sum of £1,323.80 and £3,435.30 respectively (inc. VAT) from 11th March 2009 – 31st March and 1st April – 7th April 2009 were confirmed and approved.

FP/08/81 15 YEAR CELEBRATIONS 2010

It has been agreed by the schools that the 2009 carnival be postponed until 2010 to participate in that event. The next meeting with the schools is scheduled for Friday 1st May 2009.

FP/08/82 COLNBROOK COMMUNITY CUP

It was unanimously AGREED to recommend the Colnbrook New Scout Group for this year's award.

FP/08/83 COUNCILLORS REPORTS

- a) Cllr. Angell reported that SBC had given the Colnbrook Community Partnership the sum of £1,000 to improve the Pippins Park entrance.

He also reported that the first stage application to BIFFA for proposed works at Colnbrook Recreation Ground had been accepted.

- b) Cllr. Nye reported on his meeting with Chris Spencer and Cllr Walsh of SBC on the site of Sutton Lane/A4 corner to inspect the area with regard to the rubbish etc. SBC have agreed to de-litter the area, cut back the overgrowth and install new fencing.

- c) Cllr. Tucker reported on the Night Time Alternation Suspension at Heathrow due to Eastern Apron Development works – See copy of letter attached.

- d) Cllr. Tucker said that two items had emerged from the latest NAG meeting:-

- i) The L & Q Housing Association (Formerly Beacon Housing Association) wished to hold a 'Kids Fun Day' on Friday 24th July 2009 and the Colnbrook Recreation Ground had been suggested as a venue. Accordingly it was AGREED that a meeting be arranged for a site meeting on the morning of Monday 27th April 2009.

- ii) The police had also suggested a traffic count in the High Street. Costs were yet uncertain, but the Committee AGREED in principle to it being carried out.

FP/08/84 QUESTIONS ARISING FROM COUNCIL MEETING ON 07/04/2009

There were no questions.

The meeting closed at 9 pm.

SIGNED: DATE.....