

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 19th May 2009, commencing at 8.05 pm.

PRESENT

Cllr. L. Tucker (Chairman)
Cllr. Angell (Vice-Chairman)
Cllrs. Ghatora, Jones, Laxman and Mrs Underhill

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

FP/09/01 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Pabbi Rayner and Zeffert.
Attending NAG meeting Cllrs. MacDougald and Nye.

FP/09/02 ELECTION OF CHAIRMAN 2009/2010

Cllr. L. Tucker was unanimously voted in as Chairman for the ensuing year.

FP/09/03 ELECTION OF VICE-CHAIRMAN 2009/2010

Cllr. R. Angell was unanimously voted in as Vice-Chairman for the ensuing year.

FP/09/04 MINUTES

The minutes of the Finance and Policy Committee meeting held on 21st April 2009 were confirmed as a true record and signed by the Chairman.

FP/09/05 DECLARATIONS OF INTEREST

There were no declarations.

FP/09/06 LIST OF PAYMENTS

The List of Payments in the sum of £2,292.35 (inc. VAT) from 8th April – 7th May 2009 were confirmed and approved.

FP/09/07 RISK ASSESSMENT REVIEW 2009/2010

The existing risk assessments were perused and agreed for Administration and Fire without alteration. An additional item requiring CRB checks for contractors used by the Council (where appropriate) were incorporated into the Financial Risk Assessment (Page 3).

FP/09/08 GRANT APPLICATIONS

There were no applications.

FP/09/09 QUESTIONS ARISING FROM COUNCIL MEETING ON 05/05/2009

- a) Reference was made to virement for Notice Board Refurbishment and new feeder pillars for electricity for Christmas trees. D.W. Windsor, the specialist in the field who had carried out work for the Council previously, quoted £544.67 each (plus VAT). The committee approved this figure as previous replacements had proved entirely satisfactory to a very high standard.

As regards notice board refurbishment one quote was to hand and two more awaited. The cost of these items to be met from budget and virement from the Calendar budget as the Council had decided not to produce a calendar this year.

- b) Cllr. Angell said that the plans for the new Colnbrook Clock had to be altered slightly, but specific planning permission would not be required for a 4 metre column. Accordingly it was AGREED that a revision be made.

The meeting closed at 8.30 pm.

SIGNED: DATE.....