

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 16th June 2009, commencing at 8.15 pm.

PRESENT

Cllr. L. Tucker (Chairman)
Cllr. Angell (Vice-Chairman)
Cllrs. Ghatora, Jones, Laxman, MacDougald, Nye, Pabbi and Zeffert

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

FP/09/10 APOLOGIES FOR ABSENCE

Received from Cllrs. Hood, Rayner and Mrs Underhill.

FP/09/11 MINUTES

The minutes of the Finance and Policy Committee meeting held on 19th May 2009 were confirmed as a true record and signed by the Chairman.

FP/09/12 DECLARATIONS OF INTEREST

There were no declarations.

FP/09/13 LIST OF PAYMENTS

The List of Payments in the sum of £5,748.00 (inc. VAT) from 8th May 2009 – 2nd June 2009 was confirmed and approved.

FP/09/14 GRANT APPLICATIONS

There were no applications.

FP/09/15 QUESTIONS ARISING FROM COUNCIL MEETING ON 02/06/2009

- a) Cllr. Pabbi reported that he was Chairman of Transport at Slough and was seeking to extend the 81 bus route through Colnbrook to Terminal 5. There was to be a meeting on 29th June in the Council Chamber and Cllr. Tucker said that he would attend if he was allowed to.
- b) Cllr. Angell reported on the Notice Board Refurbishment. He had received a verbal quotation from I & L Maintenance in the sum of £1,808.00 for all four notice boards, which included an interior iron angle framework and powder coating, with full installation costs. This compared with a cheaper quote to merely replace the sheet and frame, new locks and a galvanised finish but no installation at £272.50 per door.

Following discussion the committee unanimously agreed to opt for the more expensive alternative as it represented better value for money in the longer term.

- c) The Finance Officer reported that the National Pen cost for the 2010 diaries based on an order quantity of 80 was £1.59. The committee instructed him to place the order.

The meeting closed at 8.30 pm.

SIGNED: DATE.....