

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 15th September 2009, commencing at 9.00 pm.

PRESENT Cllr. L. Tucker (Chairman)
Cllr. Angell (Vice-Chairman)
Cllrs. Hood, Jones, Laxman, Nye, Rayner, and Zeffert

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

FP/09/22 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, MacDougald, Pabbi and Mrs Underhill.

FP/09/23 MINUTES

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

FP/09/24 DECLARATIONS OF INTEREST

There were no declarations.

FP/09/25 LIST OF PAYMENTS

The List of Payments in the sum of £12,114.00 (inc. VAT) from 16th July 2009 – 9th September 2009 was confirmed and approved.

FP/09/26 ANNUAL AUDIT REPORT 2008 - 2009

The committee noted the successful conclusion of the audit and gave a vote of thanks to the Finance Officer.

FP/09/27 DRAFT ANNUAL ESTIMATES 2010-2011

The Finance Officer took the Committee through the estimates and answered questions. The draft estimates were accepted subject to further discussion on parish precept and whether to implement a cost of living increase.

FP/09/28 GRANT APPLICATIONS

There were no applications.

FP/09/29 QUESTIONS ARISING FROM COUNCIL MEETING ON 01/09/2009

There were no questions.

The meeting closed at 9.40 pm.

SIGNED: DATE.....