COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 20th October 2009, commencing at 8.25 pm.

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

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

FP/09/30 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood and Pabbi.

FP/09/31 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 15th September 2009 were confirmed as a true record and signed by the Chairman.

FP/09/32 DECLARATIONS OF INTEREST

There were no declarations.

FP/09/33 LIST OF PAYMENTS

The List of Payments in the sum of £19,906.12 (inc. VAT) from 10th September 2009 – 6th October 2009 was confirmed and approved.

FP/09/34 ANNUAL ESTIMATES 2010-2011 - PRECEPT

Following discussion the committee AGREED to recommend a below inflation increase of £2,000 increasing to a total of £89,000.

FP/09/35 GRANT APPLICATIONS

The committee unanimously AGREED a grant of £200 to the Royal British Legion for the annual Poppy Appeal.

FP/09/36 QUESTIONS ARISING FROM COUNCIL MEETING ON 06/10/2009

There were no questions.

The meeting closed at 8.45 pm.

SIGNED: ..... DATE.....