

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 16<sup>th</sup> February 2010, commencing at 8.10 pm.

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### PRESENT

Cllr. L. Tucker (Chairman)  
Cllrs. Angell, Ghatora, Hood, Jones, MacDougald, Nye, Rayner, Mrs Underhill and Zeffert

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

### FP/09/43 APOLOGIES FOR ABSENCE

Received from Cllrs. Laxman and Pabbi.

### FP/09/44 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 17<sup>th</sup> November 2009 were confirmed as a true record and signed by the Chairman.

### FP/09/45 DECLARATIONS OF INTEREST

There were no declarations.

### FP/09/46 LIST OF PAYMENTS

The List of Payments in the sum of £29,526.91 (inc. VAT) from 10<sup>th</sup> November 2009 – 8<sup>th</sup> February 2010 was confirmed and approved.

### FP/09/47 GRANT APPLICATIONS

Berkshire County Blind Society – Unanimously agreed the sum of £80.00 to be paid in April.

### FP/09/48 SBC STANDARDS COMMITTEE

Cllr H. Jones accepted the nomination to serve in place of Cllr Tucker.

### FP/09/49 QUESTIONS ARISING FROM COUNCIL MEETING ON 02/02/2010

(i) Geoff Preece Boards.

The Finance Officer produced costings for the total refurbishment of the boards incorporating the £1,808.00 approved in June 2009 for the interior iron angle framework. The boards were now enabled using magnets on to a steel back, one key fitted all boards. Total costs amounted to £3,176.00 for the four notice boards. Replacing the notice boards as constructed would cost in the region of six thousand pounds.

The boards had all been supplied with plaques commemorating Geoff Preece, a Freeman of the Parish.

The Committee formally approved unanimously the expenditure.

The meeting closed at 8.40 pm.

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