

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 18th May 2010, commencing at 8.05 pm.

PRESENT Cllr R. Angell (Vice-Chairman in the Chair)
Cllrs. Jones, Laxman, Nye, and Mrs Underhill

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

FP/10/01 ELECTION OF CHAIRMAN FOR YEAR 2010-2011

Cllr L Tucker was unanimously elected Chairman for the ensuing year.

FP/10/02 ELECTION OF VICE-CHAIRMAN FOR YEAR 2010-2011

Cllr R. Angell was unanimously elected Vice-Chairman for the forthcoming year.

FP/10/03 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood, MacDougald, Rayner, Tucker and Zeffert.

FP/10/04 MINUTES

The minutes of the meeting held on Tuesday 20th April 2010 were confirmed as a true record and signed by the Vice-Chairman.

FP/10/05 DECLARATIONS OF INTEREST

- a) Cllr Angell declared a personal interest as secretary to the CCP on any matters arising.
- b) The Clerk said that although he was not aware of it Cllr Laxman would have a personal interest on the next agenda item.

FP/10/06 COLNBROOK COMMUNITY CUP

The Clerk reported on behalf of the Council's Chairman that two nominations had been received one for the CCP and one for the High Street Pharmacy i.e. K. Laxman. Cllr Angell sought leave to speak and supported Mr Laxman. The matter was put to the vote (Cllr Laxman neither speaking or voting) and it was unanimously AGREED that the Cup be presented to K. Laxman for the major contribution to the well-being of the community, that the pharmacy has provided for so many years.

FP/10/07 LIST OF PAYMENTS

The List of Payments in the sum of £5,649.51 (inc. VAT) from 1st April 2010 – 8th May 2010 was confirmed and approved.

FP/10/08 GRANT APPLICATIONS

The CCP had made an application for £3,000 towards the costs currently being incurred in Pippins Park, The Fire Engine enclosure and the pillar clock. The RFO had requested the accounts for the partnership which he then read out. The groundwork for the pillar clock was some £3,500 and the cost of the clock was an added £15,000. Accordingly the committee AGREED to recommend that the grant be made in respect of the clock, subject to seeing the required quotations.

FP/10/09 QUESTIONS ARISING FROM COUNCIL MEETING ON 04/05/2010

- a) Cllr Nye reported on the three quotes received to test the market for our forthcoming newsletter, they were:-

Contractor	A	£1,462.00
	B	£1,500.00
	C	£1,385.00 plus artwork

Contractor A was the existing contractor and as the quotations were all so close, the committee AGREED that in view of past service and value for money, that Contractor A should continue.

- b) In respect of the newsletter it was AGREED that space be provided for some advertisements to help mitigate the cost. A full A5 page would be £100.00, a half page £50.00 etc.

The meeting closed at 8.40 pm.

SIGNED: DATE.....