

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 15th June 2010, commencing at 8.45 pm.

PRESENT

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

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

FP/10/10 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora and Pabbi.

FP/10/11 MINUTES

The minutes of the meeting held on Tuesday 18th May 2010 were confirmed as a true record and signed by the Chairman following discussion on FP/10/08.

FP/10/12 DECLARATIONS OF INTEREST

Following the discussion on FP/10/11 Cllrs Angell, Nye, Rayner (representing the Colnbrook Residents) and Tucker declared a personal interest on CCP as they were members of the committee.

FP/10/13 LIST OF PAYMENTS

The List of Payments in the sum of £8,811.32 (inc. VAT) from 9th May 2010 – 1st June 2010 was confirmed and approved.

FP/10/14 GRANT APPLICATIONS

(i) Colnbrook Community Partnership

Cllr Angell, as Secretary of the CCP, withdrew the application made under Minute FP10/08 and PC/10/28C in respect of the Colnbrook Clock, and would make a fresh application in due course. The cheque already drawn was duly cancelled.

(ii) St Thomas Parish Church

It was AGREED to recommend the sum of £450 as a grant to the maintenance of the churchyard.

(iii) Colnbrook Church of England School Music Awards

It was AGREED that the Council would support the school with the provision of a Class Trophy Cup and three plaques for the remaining categories. Expenditure to not exceed £100.00.

FP/10/15 QUESTIONS ARISING FROM COUNCIL MEETING ON 01/06/2010

There were no questions.

The meeting closed at 9.40 pm.

SIGNED: DATE.....