

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the meeting of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 20th July 2010, commencing at 8.45 pm.

PRESENT

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

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

FP/10/16 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Mrs Underhill and Zeffert.

FP/10/17 MINUTES

The minutes of the meeting held on Tuesday 15th June 2010 were confirmed as a true record and signed by the Chairman.

FP/10/18 DECLARATIONS OF INTEREST

- a) Received from Cllrs Angell, Nye and Tucker regarding CCP (personal interest).
- b) Received from Cllr M. Rayner regarding rent payment to Village Hall (personal interest).

FP/10/19 LIST OF PAYMENTS

The List of Payments in the sum of £38,067.16 (inc. VAT) from 2nd June 2010 – 8th July 2010 was confirmed and approved.

FP/10/20 GRANT APPLICATIONS

(i) Colnbrook Community Partnership

Cllr Angell, as Secretary to the Partnership, left the room and Cllrs Nye and Tucker took no part in the discussions, all three having declared an interest. Cllr Laxman took the Chair for this item and proposed a grant of £2,000 be made. This was seconded by Cllr Hood and it was unanimously AGREED that the grant be made.

Cllr Angell then returned to the meeting and Cllr Tucker returned to the Chair.

(ii) St Thomas Parish Church – Quiet Garden

The committee considered the request but declined to make a grant as the church had already received one grant this financial year.

FP/10/21 QUESTIONS ARISING FROM COUNCIL MEETING ON 06/07/2010

(i) Colnbrook Recreation Ground Vandalism

Cllr Angell in conjunction with the Finance Officer had obtained three quotes for replacing the damaged chain link fence with a galvanised powder coated steel palisade.

The quotes received were for £1,440.00, £3,235.00 and £1,824.00 respectively. The lowest quote was accepted, and as the company was on SBC's select list it was proposed that an order be placed immediately. As the Council would not meet until September and members of the Emergency Committee were all in attendance, it was unanimously AGREED to go ahead.

(ii) Notice Board – that the perspex be renewed where necessary.

(iii) Seat and Graffiti etc – That I & L be requested to repaint the seat in Coleridge Crescent.

The meeting closed at 9.20 pm.

SIGNED: DATE.....