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Minutes of the Finance & Policy Committee meeting held at the Village Hall, Colnbrook on Tuesday 18th July 2017, commencing at 20:25

Members Present:

Chair - Cllr Bryant

Vice Chair – TBC

Cllr's Angell, Puja Bedi, Elum-Smith, Grewal, Kinane, Richardson, Smith

Officer Present: - No

Members of Public: - 0

1. Received and Approved Apologise for Absence

Apologies received and approved for Cllr's Brooks, Hood and Laxman.

2. Minutes

The minutes of the Finance & Policy Committee meeting held on Tuesday 20th June 2017 were confirmed as a true record, these were not signed due to office copy not available, but to be signed at the next Parish Council meeting.

3. Declaration of Interests

None declared.

4. List of Payments

All members reviewed and approved the payments of £5,321.65 for the period of 21st June 2017 – 18th July 2017.

5. Announcement

Cllr Bryant announced that Cllr Paul Brooks will be stepping down as vice-chair of the Finance Committee. Voting took place 5 to 4 in favour that the replacement will be handled in September.

6. Parish Plan/Projects

- a. **War Memorial** – Cllr Eddy Ellum-Smith; brief update of the War Memorial and a reminder to Cllr Bryant to finalise the online survey.
- b. **Medical Centre** – Cllr Peter Hood {absent}; Councillors requested an update on the figures from the survey.
- c. **Historic Colnbrook** – Cllr Dexter Smith; update on the number of possible blue plaques in the village, investigating more detail to which historic figures have resided at these buildings. Gaining more information from all 3 Councils (South Bucks, Slough & Spelthorne).

- d. **Parish Plan** – Cllr Ellum-Smith – discussed the possibility of a Parish Plan and will start to work on organising a Community Working group, first with the residents and then with local businesses.

Cllr Bryant questioned “With the amount of work the Parish Plan will take are you able to continue the good work with the War Memorial?” Cllr Puja Bedi explained “That as part of the Environmental Working Group, the War Memorial will be supported by the team”.

- e. **River Banks** – Cllr Mike Kinane; had been looking at the recent weather and the effects it is having\will have on the rivers within the village. Cllr Puja Bedi will take this matter further with the Flood Action Group

7. **Questions to Chairman arising from the Council Meeting on Tuesday 4th July 2017**

No questions raised.

Meeting closed at 21:22