

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the **FINANCE & POLICY COMMITTEE** meeting held at the Village Hall, Colnbrook on Tuesday 20th February 2018, commencing at 7.45pm.

Chairperson – Cllr Smith

Other members - Cllr Bedi, Buchanan, Brooks, John, Jackson, Richardson

Officer Present: Mr Surinder Jabble- Clerk

Members of the Public: 0

FP/18/45 **APOLOGIES FOR ABSENCE**

Received from Cllr Babuta, Bryant, Elum-Smith, Grewal and Kinane

FP/18/46 **MINUTES**

The minutes of the Finance and Policy Committee meeting held on Tuesday 23rd January 2018 were confirmed as a true record and signed by the Chairman.

FP/18/47 **DECLARATION OF INTEREST**

None.

FP/18/48 **LIST OF PAYMENTS**

The list of payments from 23rd January 2018 - 20th February 2018 in the sum of £2783.51 (inc. VAT) was circulated . **APPROVED.**

Internet Banking is now operational and ONE Payment to be tested this time- In Future nearly all payments will be made via the Internet Banking system

FP/18/49 **PARISH PROJECTS**

- a. Environmental Working Group – Cllr Bedi
 - i. Tenders from Window Flowers and Morris Passi Flora to be obtained
 - ii. Green Flag- Ground inspection (Cllr Jackson)
 - iii. Remembrance Bench to be fitted in May 2018 at the Corner of Vicarage Way and High Street (Western End) . Wording for the Plaque to be considered. All this keeping the Family on board

- iv. Old Bench to be moved to the Splash
- v. Quotes to be obtained for Galvanised Metal Bench with Engraved Plaque
- vi. SLA to be finalised with Good- Directions and the Bulb replaced as a matter of urgency
- b. Health and Wellbeing Group- Why was Cllr Richardson not invited to previous meeting
- c. Major Village Development Working Group - Cllr Brooks, Smith

The heading to be changed to PARISH DEVELOPMENT

- i. Heathrow Consultation Team to be invited to the Parish Meeting 6th March 2018
- ii. Cllr Jackson reported that at the Consultation he enquired about Heathrow Air Quality as set by Europe
- iii. Response to Heathrow Consultation is expected by end of March 2018
- iv. Other Parish`s affected by Heathrow Expansion are Datchet Wraysbury and Horton- Is it worth considering a Legal Challenge with them and the Boroughs of Hillingdon, Harmondsworth , Windsor and Maidenhead -cost implications to be considered
- d. Village History, Heritage and Conservation Working Group - Cllr Bedi, Buchanan, Kinane and Smith
The talk by Julian Hunt now moved to 21st April 2018 at The Ostridge
Slideshow on a loop with Old Photographs

FP/18/50

QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL MEETING ON

6th February 2018

None

- a. Meetings dates need to be confirmed at other venues with Westfield causing booking problems
- b. New Meeting Dates List to be issued at next Parish Meeting on 6th March 2018
- c. **Colnbrook Clean Up on 4th March- Meet at the Village Hall at 9am**
 - i. **List of Locations for Clean Up to be drawn up**
 - ii. **Refreshments to be provided by Tesco**
 - iii. **SBC to provide all the Cleaning equipment**
- d. **Cllr Smith reported that Reduction in Yellow Lines around the Pippins School have been agreed**
- e. The Bus Stop at The George has been moved to opposite Cottessbrook Close
 - Is this a permanent move?

The meeting closed at 8.35pm

SIGNED.....

DATE.....