

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17th March 2015, commencing at 7.55pm.

MEMBERS PRESENT: Cllr R. Angell (in the Chair)
Cllrs Laxman, MacDougald, Smith and Mrs Underhill

Officer Present: Mrs K. J. Jones - Clerk & Finance Officer
Members of the Public: 0

FP/14/71 APOLOGIES FOR ABSENCE
Received from Cllr Bryant, Jones and Hood who advised he would be late.

FP/14/72 MINUTES
The minutes of the Finance and Policy committee meeting held on Tuesday 17th February 2015 were confirmed as a true record and signed by the Cllr Angell acting chairman.

FP/14/73 DECLARATIONS OF INTREST
None

FP/14/74 PARISH NEIGHBOURHOOD PLAN
Cllr Angell advised that the proposed new website and social media sites should be up and running by the end of March. In light of this Cllr Laxman suggested defer putting the Neighbourhood Plan Questionnaire on the web site until the above was done. Agreed

FP/14/75 LIST OF PAYMENTS
The list of payments in the sum of £4,088.55 (Inc. VAT) from 18th February to the 17th March 2015 was circulated and, subject to questions answered, approved.

FP/14/76 GRANT APPLICATIONS
It was proposed by Cllr Laxman, seconded by Cllr Mrs Underhill that a grant of £2,000 be made to Colnbrook Community Partnership for 2015/16

It was proposed by Cllr Angell, seconded by Cllr Mrs Underhill that a grant of £90.00 be made to Berkshire Blind Society for 2015/16. Representing £10.00 per registered blind person in the parish.

RESOLVED: that the grant of £2,000 for the CCP and the grant of £90 for the Berkshire Blind Society be taken to the next Council meeting for approval.

FP/14/77 PARISH PLAN
Magna Carta Liber Tea – 6th June 2015, 2pm at St Thomas Church.
Cllr Mrs Verma had volunteered to help along with Cllr MacDougald. Cllr Mrs Underhill is away. It was agreed that a meeting to decide the final arrangements was needed. The Parish Council has already agreed to fund £150.00 towards the cost of the food.

Mrs Margaret Lenton of the Magna Carta Committee is to attend and the Rev. Peter Wyatt will do the church service.

Other ideas include a re-enactment and walk to see the sights. Timings to be advised.

FP/14/78

QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL
MEETING ON 03/02/2015.

None.

The meeting closed at 8.14pm.

SIGNED.....

DATE.....