

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 21st April 2015, commencing at 7.30 pm.

MEMBERS PRESENT: Cllr Hood, Chairman
Cllrs Angell, MacDougald, Bryant, Laxman and Mrs Akram

Officer Present: Mrs K. J. Jones - Clerk & Finance Officer

Members of the Public: 0

- FP/14/79 APOLOGIES FOR ABSENCE
Received from Cllrs Smith, Jones, Mrs Cheema and Mrs Underhill.
- FP/14/80 MINUTES
The minutes of the Finance and Policy committee meeting held on Tuesday 17th March 2015 were confirmed as a true record and signed by the chairman.
- FP/14/81 DECLARATIONS OF INTREST
None
- FP/14/82 PARISH NEIGHBOURHOOD PLAN
The Neighbourhood Plan Questionnaire was awaiting the launch of the new web site which would hopefully be before the elections.
- FP/14/83 LIST OF PAYMENTS
The list of payments in the sum of 2,526.84 (Inc. VAT) from 8th to the 21st April 2015 was circulated and, subject to questions answered, approved.
- FP/14/84 PARISH PLAN
Colnbrook Recreation Ground
Cllr Angell had prepared a spreadsheet showing the comparisons of costs for the remedial works required to Colnbrook Recreation Ground. He advised that the grass mats did not need changing over to safer surfacing, and that he had asked Nigel Jefferies to include in his price to soil and re-seed the grass mats. The total cost would be in the region of £2,500 to £3,000.
It was proposed by Cllr Laxman and seconded by Cllr MacDougald and **RESOLVED** to split the order for the works between Recreation Supply Services for the equipment items and Nigel Jefferies landscape for the ground works and other repairs.
Cllr Angell also advised that the Green Flag judging day would be on 18th May so he would like the works to be completed by then if at all possible. He would also try to get the litter cleared out from under the trampoline.
Cllr Angell and Mike Nye from the CCP to attend the judging.
- The clerk advised that an email had been received enquiring if the football area could be increased to full size goals with artificial grass in the goal mouths due to the amount of wear. Cllr Hood advised that the area had been installed as a 2/3rds size facility for kick-a-bouts and informal games. It was not intended for serious play.

The clerk advised she would look into the cost and feasibility of artificial goal mouths, but it was felt that there could be issues with the edge being a trip hazard and problems with studs/blades.

Cllr Bryant asked about the possibility of a fenced off dog exercise area.

Cllr Angell advised that the new dog signs were being up this week.

Reverse Vending

Cllr Bryant was still waiting for SBC, and the cost seemed to be the main issue.

Cllr Angell advised that the height restriction barrier to the Village Hall had been smashed into and had been reported.

Recognition of Term of Office

The Chairman advised of what has been done in the past to recognise the term of office for outgoing councillors. He thought this tradition should be continued. It was proposed by Cllr Angell and seconded by Cllr Laxman and **RESOLVED** that giving all outgoing councillors a memento in recognition of their time served for be taken to the next Council Meeting for approval.

FP/14/85

QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL MEETING ON 07/04/2015.

It was advised that there would be no meeting of the Council on 5th May 2015 due to the elections taking place on the 7th May. It was proposed to hold the meeting on the 12th May, but due to prior commitments, this could not be done.

The next meeting of the Council will be on Tuesday 19th May 2015 at Colnbrook Village Hall and will consist of the following:-

- **ANNUAL STATUTORY MEETING Commencing at 8.15pm**
- **ANNUAL PARISH MEETING commencing on the completion of the above followed by a**
- **COUNCIL MEETING**

Agendas to be circulated once the elected members of the new council are known.

The meeting closed at 9.05pm.

SIGNED.....

DATE.....