

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 21st June 2016, commencing at 8.12pm.

MEMBERS PRESENT: Chairman – Cllr Bryant
Vice-Chairman – Cllr Hood
Cllrs Brooks, Bedi, Jackson, Kinane, Richardson, Grewal,
Laxman and Smith

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

Members of the Public: 0

FP/16/11 APOLOGIES FOR ABSENCE

Received from Cllrs. Angell

FP/16/12 MINUTES

The minutes of the Finance and Policy Committee meeting held on Tuesday 17th May 2016 were confirmed as a true record and signed by the Chairman.

FP/16/13 DECLARATION OF INTEREST

None

FP/16/14 LIST OF PAYMENTS

The list of payments from 18th May to 20th June 2016 in the sum of £12,543.83 (inc VAT) was circulated and, subject to voucher number 22 having the VAT element worked out, was **APPROVED**.

FP/16/15 PARISH PLAN

The Chairman asked for member's updates on parish plan items and to receive Cllr Brooks item for the plan for the forthcoming year. Cllr Brooks confirmed that he would consider this and let the Committee know at the next meeting.

Vicarage Way Fly Infestation – Cllr Bryant commented that whatever measures had been undertaken these appeared to be working as there were no reports of flies at present. Cllr Kinane reported it was the increase in the height of the nets along with the coloured walls (Cllr Hood) which had appeared to solved the problem.

Health Care Provision – Cllr Hood requested that this to be a Part II discussion of tonight's meeting because of the confidential nature.
All **AGREED**

Fire Tender Restoration – Cllr Hood advised that this had been a great success but sadly one of the horses that had pulled it had died on Friday Titan who was 20 years old. All agreed that the horses had been magnificent and do a wonderful job. He asked members if they were happy for him to investigate the cost of Colnbrook having their own uniforms and helmets so they could join in joint ventures with Harmondsworth and others. All **AGREED**

Apple Fair – Cllr Laxman suggested that a day licence be obtained so that a beer tent could be set up on site to serve alcohol which would be at the

operators own expense and if a profit was made it would go to the CCA funds for the museum. Cllr Hood stated that the Queens Arms had already agreed with the CCA to do this. Cllr Laxman to speak to Sean Kelly.

Colnbrook Museum – Cllr Bryant informed the meeting of an email he had sent around regarding a rumour that the museum project is not going ahead. This was not true the project had been postponed pending a village forum to be hosted by the Parish Council in September. This would allow all associations within Colnbrook and the villagers to put forward their comments and suggestions and potential plans would be on display along with information on the artefacts that the parish owned and hoped to house in it. A working group would be formed after the forum made up of the various organisations. He advised that any information and announcements regarding the Village Museum would come directly from himself.

FP/16/16 QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL MEETING ON 07/06/2016
None

FP/16/17 It was Proposed by Cllr Laxman, and Seconded by Cllr Bedi to move into Part II of tonight's meeting. All **AGREED**.

FP/16/18 EXCLUSION OF PRESS AND PUBLIC
The Chairman moved that the Press and Public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted.

The main meeting closed at 8.26pm

SIGNED.....

DATE.....