

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 18th April 2017, commencing at 7.56pm.

MEMBERS PRESENT: Chairman – Cllr Bryant
Cllrs Angell, Bedi, Bryant, Grewal, Hood, Kinane and
Richardson
Cllr E. Elum-Smith (8.25pm)

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

FP/16/58 APOLOGIES FOR ABSENCE
Received from Cllrs Brooks, Laxman and Smith.

FP/16/59 MINUTES
The minutes of the Services Committee meeting held on Tuesday 21st March 2017 were, subject to the following amendment, confirmed as a true record and signed by the Chairman.

FP/16/56 – In the second line of the last paragraph after the word ‘Trust’ add:-
‘Cllr Kinane stated that Colnbrook Village Hall Trust is illegal and Mike Rayner is down on the land registry and the owner of the Village Hall. Cllr Angell commented that if he was concerned he should take this matter to the Charity Commission and, or the Police. It was noted that Cllr Kinane had sent the request to A. Afriyie and the Chairman stated that he should have declared this at the meeting.

FP/16/60 DECLARATION OF INTEREST
None.

FP/16/61 LIST OF PAYMENTS
The Clerk explain that due to year end there were two payment lists.
i) Lists of payments in the sum of £20,234.43 (Inc. VAT) from 22nd to the 31st March 2017 from the 2016/17 financial year
ii) List of payments in the sum of £2,116.22 (Inc. VAT) from 1st to 18th April 2017 from the 2017/18 financial year.
Subject to questions asked, these were approved.

End of Year Bank Reconciliation

The Clerk circulated the above sheet and asked members to consider the option of transferring the monies being carried forward from 2016/17 into the 14 day select account which is the councils Reserve account. She also advised that the Council may wish to consider setting up a new Reserve account, separate to the Co-Op, because the Council is only covered up to a total amount of £85,000 across the three Co-Op accounts.

FP/16/62 REVIEW OF CODE OF CONDUCT/STANDING ORDERS/FINANCIAL REGULATIONS

The Clerk commented that these would need to be considered and agreed at the Annual Statutory meeting of the Council on the 2nd May 2017. Cllr Hood suggested that as these linked to Risk Assessment documents, they be looked at by the same councillors (Angell and Jackson)

FP/16/63 PARISH PLAN

Cllr Grewal was still chasing up traffic items.

Doctors Surgery - Cllr Hood commented on the report from Cllr Elum-Smith from the last meeting (21 March 2017) stating that it was up to residents to ask for a G.P for the village. He advised that a petition with 500 signatures had been delivered to SBC asking for a new GP Surgery, but to date no response had been received. Also, the decision made on the division of the Children's Centre to accommodate a surgery had not been made public. He also advised that there was no compulsion for individuals to transfer to a new G.P. Cllr Hood advised that the Chair of the CCG was aware of 2 doctors who may be interested in taking on a surgery in Colnbrook and the CCG are very encouraged by this.

Cllr E. Elum-Smith arrived at 8.25pm.

Cllr Hood reiterated the above comments for Cllr Elum-Smith response.

Cllr Elum-Smith stated that he had spoken to the deputy Leader at SBC and had been advised that there were 2 or 3 options.

- i) Members can request that residents transfer from the old to the new G.P if the parish will back the new G.P, as the new G.P is taking a gamble getting residents to register.
- ii) If the new G.P cares about the residents they could pay the shortfall on the rent of a building (approx. £4,000)
- iii) Possible release of the library / Children's Centre for a new surgery and residents to transfer over.

He believed these were all discussed between the Deputy Leader and Cllr Hood at previous meetings.

Following discussion Cllr Bryant asked that Cllrs Hood, Angell, Smith and Elum-Smith arrange another meeting and agreed to support each other to chase this matter up and take the information forward to sort out a GP surgery. All need to work together as a team

Cllr Hood asked Cllr Elum-Smith if he would go back to SBC and ask them to acknowledge the petition.

War Memorial - it was noted that this was part of the Environmental Working Group and there was a need to get together and show results.

Langley Infra-Structure - Cllr Angel advised that there were plans to lobby M. P's regarding the Chequers bridge.

The Chairman reminded members of the forthcoming Annual Parish Meeting on the 25th April and the need to show residents what has been achieved over the previous 12 months.

The Chairman had attended the British Legion Award Ceremony and the Parish Council had been given an Appreciation Award for supporting the Poppy Appeal for the last 25 years. A copy to be put in the notice boards. Cllr Angell commented that the Trustees will put the original it in the Village Hall display cabinet.

Cllr Elum-Smith commented on the conflict between the Poppy Appeal and the British Legion and Cllr Bryant advised that the Parish Councils donations are made to the Cippenham Branch of the British Legion, who organised the annual poppy wreaths for the Council.

The Clerk advised that two applicants had shown an interest in the job vacancy for Clerk to the Parish Council.

Cllr Hood advised that the next Parish Surgery is the 29th April and this would be covered by Cllrs Hood and Smith. The 27th May will now be manned by Cllrs Grewal and Richardson.

The meeting closed at 9.08pm.

SIGNED.....

DATE.....