

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 21st July 2015, commencing at 8.20 pm.

Members Present: Cllrs Hood (Chairman), Bryant (Vice-chair), Angell, Elum-Smith, Kinane, Laxman and Grewal.

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

Members of the Public: 0

FP/15/14 APOLOGIES FOR ABSENCE
Received from Cllrs Mrs Bedi, Cllr Richardson and Cllr Smith

FP/15/15 MINUTES
The minutes of the Finance & Policy Committee meeting held on Tuesday 16th June 2015, adjourned and reconvened on Tuesday 23rd June 2015 were confirmed as a true record and signed by the chairman.

FP/15/16 DECLARATIONS OF INTREST
Cllr Laxman declared an interest in agenda item 8. Colnbrook Surgery.

FP/15/17 SERVICE LEVEL AGREEMENT WITH DATCHET PARISH COUNCIL
The Chairman referred to the document previously circulated by the Clerk and informed members that the only changes were to the clerk's rate of pay to bring it in line with Datchet, and that Mrs Val Hibbird would replace Graham Leaver and Ann Leaver who had retired. It was proposed by Cllr Hood, seconded by Cllr Angell and **RESOLVED**, by all, to accept the revised document.

FP/15/18 PARISH NEIGHBOURHOOD PLAN
Cllr Hood explained to new members that there was a lot of work involved; consultation, forums, draft plans, exhibitions and finally a referendum to propose the adoption of the plan. He proposed that a new sub-committee be set up to look at this and Cllrs Elum-Smith and Grewal volunteered. It was proposed to ask Mike Nye to assist.
Cllr Kinane suggested a stall at the Apple Fair and the proposed Queens 90th Birthday celebrations to ask for residents views.
Cllr Laxman explained the problems with leaflet drops and getting responses and Cllr Kinane suggested using a marketing company to do this.

FP/15/19 LIST OF PAYMENTS
The list of payments from 23rd June to the 15th July 2015 in the sum of £10,444.32 (inc. VAT) was circulated and, subject to questions answered, approved. The Clerk also circulated the first quarterly bank reconciliation sheet from 1st April to 30th June 2015, which members noted.

FP/15/20 PARISH PLAN
The Chairman asked for reports from councillors on their respected items. Cllr Angell advised that two new litter bins had been ordered for the

Recreation Ground as there had been a problem with animals taking rubbish out of the old ones, which had no lids. He advised that the Green Flag Judging result would be announced on the 23rd July.

Cllr Bryant was still in discussions with SBC on reverse vending

Cllr Laxman advised of the Apple Fair and the planned Christmas Party

The Chairman said he would like a volunteer to be an Ambassador for the Conservation Area in the village and take up issues with SBC. There should have been a 10 year review which has not happened. Street furniture is broken, bollards have been removed and weeds and litter are everywhere.

Cllr Angell updated the meeting in regard to the museum extension to the Village Hall in that they had met with an architect who had swapped the rooms around so that the museum would display out onto the car park. Plans would be ready at the end of August. Cllr Bryant stated that funds raised through the Apple Fair would be going towards this.

The Chairman advised that the History of Colnbrook talk had sold out and was very well received.

The parish surgery this weekend will be manned by Cllr Kinane and Angell.

FP/15/20

COLNBROOK SURGERY

The Chairman updated members as to the situation to date. The surgery had temporarily closed due to problems in renewing the lease. Dr Adams had advised that they had to either look at an alternative building or re-open negotiations with the landlord. At the same time there was the inaugural meeting of the CCG who are looking into how medical services are delivered in the area. He had spoken to the Commissioner for Health and Wellbeing at SBC and asked her to raise the question regarding the closure of the Colnbrook Surgery.

Dr Adams has now confirmed that the lease has been renewed until September 2017, but other locations are still to be considered, however these will need to be assessed to see if they are fit for purpose.

Over the next two years the chair of the CCG will make herself available for discussions and the Commissioner for Health & Wellbeing has promised to meet with the parish council to agree the way forward and that the parish council will be part of the decision making process.

FP/15/21

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

Cllr Ellum-Smith advised that his telephone contact number ends in 618 not 615. The clerk to amend.

The meeting closed at 9.05 pm.

SIGNED.....

DATE.....