

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17th November 2015, commencing at 8.28 pm.

Members Present: Cllrs Brooks, Bryant, Hood, Jackson, Richardson.

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

Members of the Public: 0

- FP/15/30 APOLOGIES FOR ABSENCE
Received from Cllrs Angell, Bedi, Grewal, Kinane, Smith, Ellum-Smith and Laxman.
- FP/15/31 MINUTES
The minutes of the Finance and Policy Committee meeting held on Tuesday 20th October 2015 were confirmed as a true record and signed by the chairman.
- FP/15/40 DECLARATIONS OF INTREST
None
- FP/15/41 PARISH NEIGHBOURHOOD PLAN
There was no assigned councillor present at the meeting to report. The Clerk to send Cllr Elum-Smith a copy of a presentation by SLCC on preparing Neighbourhood Plans.
- FP/15/42 LIST OF PAYMENTS
The list of payments from 15th September to the 11th November 2015 in the sum of £8,394.75 (inc. VAT) was circulated and, subject to questions answered, approved.
The Chairman explained that the payment for the second By-Election in August had to be paid but the council was still pursuing getting the costs back from Slough Labour Party and Mrs and Miss Cheema. In this regard he had drafted a reply to Slough Labour Party, which he read out. It was proposed by Cllr Hood, seconded by Cllr Bryant and AGREED by all that the letter should be sent with a copy to Adam Afriyie MP and the Secretary of State for Communities and Local Government.
Cllr Jackson asked if the ward councillors should attend the meetings of the parish council. The Chairman replied Yes in the past all have done so when available.
- FP/15/43 PARISH PLAN
The Chairman circulated a list of Parish Plan actions for councillors to take stock of who's name was down for what actions and to review what had been achieved over the first 6 months.
Cllr Jackson asked if this could be publicised on the web site. Cllr Bryant suggested a link be put under each councillor's profile showing their area of responsibility with targets and issues. The Clerk to action
The Chairman invited the two newest councillors, Jackson and Brooks to volunteer for a task.

Cllr Brooks was happy to look at healthcare and be involved in the Neighbourhood Plan.

Cllr Jackson was happy to be on the Parks and recreation Environmental Group to tackle rubbish, health and safety issues and risk assessments.

The Chairman asked that all councillors look at the programme of activities associated with their area of the plan and add a timescale to this and any costs involved so these could be built into the revised budget requirements.

The Chairman proposed a donation of £150.00 to the Poppy Appeal – ALL AGREED.

The Chairman advised that new glazing panels were required for two of the notice boards due to graffiti – ALL AGREED for the clerk to go ahead and order these at the cost of circa £300.00

SBC were asking if the council would like them to arrange for Code of Conduct Training at the cost of £300.00 per parish council. It was agreed that the Clerk look into the costings of running a joint bespoke session with Datchet Parish Council using either a BALC tutor or similarly qualified person.

FP/15/44 QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL
MEETING ON 03/11/2015

None

The meeting closed at 8.50 pm.

SIGNED.....

DATE.....