

COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 17th May 2016, commencing at 8.10pm.

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

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

Members of the Public: 0

- FP/16/01 APOLOGIES FOR ABSENCE
Received from Cllrs. Brooks, Laxman and Smith
- FP/16/02 TO ELECT A CHAIRMAN & ACCEPTANCE OF OFFICE FOR 2016/17
The Clerk asked for nominations for the position of Chairman for the forthcoming year.
Cllr Bryant was nominated by Cllr Angell and seconded by Cllr Grewal.
Upon being put to the vote Cllr Bryant was elected as Chairman with **ALL IN FAVOUR**, and duly accepted the Office.
- FP/16/03 ELECTION OF VICE-CHAIRMAN & ACCEPTANCE OF OFFICE 2016-2017
The Clerk asked for nominations for the position of Vice-Chairman for the forthcoming year.
Cllr. Hood was nominated by Cllr Bryant and seconded by Cllr Kinane.
Upon being put to the vote Cllr Hood was elected as Vice-Chairman with **ALL IN FAVOUR**, and duly accepted the Office.
- FP/16/04 MINUTES
The minutes of the Finance and Policy Committee meeting held on Tuesday 19th April 2016 were confirmed as a true record and signed by the Chairman.
- FP/16/05 DECLARATION OF INTEREST
Cllr Bryant declared an interest in item 7 grant to Dash Charity and took no part in the discussions.
- FP/16/06 SERVICE LEVEL AGREEMENT WITH DATCHET PARISH COUNCIL
Members were asked to consider a revision to the Service Level Agreement as put forward by Datchet Parish Council in respect of the stationary charges which it proposed be set at a monthly recharge of £10.00.
It was proposed by Cllr Hood, seconded by Cllr Angell and **RESOLVED** that this amendment be approved.
- FP/16/07 LIST OF PAYMENTS
The list of payments from 20th April to 17th May 2016 in the sum of £3,043.14 (inc VAT) was circulated and, subject to questions answered, **APPROVED**.

FP/16/08 GRANT REQUEST FROM DASH CHARITY AND BERKSHIRE VISION

i) Dash Charity

The clerk referred to the letter circulated to all councillors requesting a contribution to their general funds. Further to discussions the motion was put that the council could give moral support only and not a financial contribution. The voting being 6 for, 1 against and 1 abstention. **RESOLVED** The clerk to advise accordingly.

ii) Berkshire Vision.

The clerk referred to the letter received requesting a contribution for the 7 members that currently living the parish. She advised that in past years £10 per registered person had been given. It was proposed by Cllr Hood, seconded by Cllr Kinane and **RESOLVED** that £70.00 be awarded as the donation. The clerk to advise accordingly.

FP/16/09 PARISH PLAN

Members were asked to sign up to items on the plan for the forthcoming year.

Health Care Provision – Cllr Hood asked to continue looking at the possibility of the Doctors surgery as a Community Asset. The Doctors were keen to move things along and SBC had committed to give an answer by the 16th June. It was complicated that the bid was for only 2 of the 3 properties in the Title deeds, the third being the first floor flat. L and Q could be approached to see if they would be willing to partner the parish and take this on. It was proposed by Cllr Angell, seconded by Cllr Bryant and **RESOLVED** the Cllr Hood continue with this course of action for the plan.

Environmental Working Group including Parks and Recreation – made up of Cllrs Bedi, Jackson and Elum-Smith.

Community Engagement – Cllr Laxman supported by Cllr Hood

FAG – Cllr Bedi

Green Issues / Recycling – Cllr Bryant

Conservation Area – Cllr Angell

Fire Tender restoration – Cllr Hood

Historic Artefacts – Cllr Kinane

Vulnerable families – Cllr Kinane

Colnbrook Museum – Cllr Bryant

ASB / TVP contact – Cllr Richardson

Cllrs Brooks and Smith to be asked next time for their commitments to the Plan.

FP/16/10 QUESTIONS TO CHAIRMAN ARISING FROM THE COUNCIL MEETING ON 05/04/2016

Cllr Jackson advised that the code of conduct would be bought back to the next meeting in June.

The meeting closed at 8.55pm.

SIGNED.....

DATE.....