# Parish Council crest

# **COLNBROOK WITH POYLE PARISH COUNCIL**

# **Parish Council Finance & PolicyCommittee Meeting Minutes**

**Minutes of the meeting of the Parish Council Finance& Policy Committee held virtually via ZOOM on Tuesday 12th January**

Members Present: Councillors (Cllr) Escott (In the Chair), John, Kahlon, Richardson and Smith

Officer Present: Dr Katharine Sutton, Clerk and RFO

Members of the Public: 5

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| REF: |  |
| FP/21/01 | **Welcome**  The Chair welcomed all in attendance. |
| FP/21/02 | **Apologies for Absence**  Cllr Small. |
| FP/21/03 | **Declaration of Interest**  There were no declarations of interest. |
| FP/01/04 | **Minutes of the meeting November 10th 2020**  **Resolved** – That the minutes of the meeting held on November 10th 2020 be approved as a true record. |
| FP/01/05 | **Payment List**  **Resolved** - to approve Payment list 12 from 8th December – 8th January, in the sum of £1734.27 for 5 payments was approved.[ |
| FP/01/06 | **Costs from Services Meeting**  **Resolved** – to approve a cost of up to £1500 for memorial plinths as agreed by the Services meeting. |
| FP/01/07 | **Budget review 20/21, Draft Budget 21/22. Precept 2021/2**  Following discussion a number of amendments were proposed and made to budget headings and amounts allocated within separate budget heads, the budget was then approved subject to discussion at Full Council when the revised budget would be presented. |
| FP/01/08 | **Bank signatories**  No changes were proposed to the existing signatories. |
| FP/01/08 | **Questions & Correspondence to the Chair:**  No items were recorded. |

The meeting closed at 8.45pm.

Signed--------------------------------------------------- Chair

Date: