



**COLNBROOK WITH POYLE PARISH COUNCIL**  
**Parish Council Finance & Policy Committee Meeting Minutes**

**Minutes of the meeting of the Parish Council Finance & Policy Committee held at Colnbrook Village Hall on Tuesday 15<sup>th</sup> June 2021.**

Members Present: Councillors (Cllr) Escott (In the Chair), Richardson, Small and Smith  
 Officer Present: Mr Richard Endacott, Locum Clerk  
 Members of the Public: 0

REF:	
FP/21/09	<b>Welcome</b> The Chair welcomed all in attendance.
FP/21/10	<b>Apologies for Absence</b> Cllr John, Cllr Kahlon. (noted that Cllr John was left off the original distribution and subsequently emailed by AE)
FP/21/11	<b>Declaration of Interest</b> There were no declarations of interest.
FP/01/12	<b>Minutes of the meeting April 13<sup>th</sup>, 2021</b> Cllr Smith and Cllr Richardson Matters arising – Payment to Pippins
FP/01/13	<b>Election of Chair</b> Cllr Richardson nominated by Cllr Smith Cllr Small nominated by Cllr Richardson, seconded by Cllr Escott and is duly elected.
FP/01/14	<b>Election of Vice Chair</b> Cllr Richardson nominated by Cllr Small and seconded by Cllr Escott Cllr Richardson duly elected
FP/01/15	<ul style="list-style-type: none"> <li>• <b>To review Payment list 15 as distributed by Cllr Escott</b></li> <li>• Missing payment for repair of noticeboards.</li> <li>• Cllr Smith – A query over BALC’s subscription as their services are run from HALC based in Fareham. Proposal Richard speaks to BALC to ensure VFM.</li> <li>• Payments made, following non-quorate circulation to Finance Committee, via management committee.             <ul style="list-style-type: none"> <li>○ Cllr Escott informed the committee that historically Cllr Smith had actioned the payments and had unfortunately refused to do so on this occasion resulting in suppliers and contractors not being paid until much later</li> <li>○ Cllr Smith contested the existence of management committee. Cllr Escott raised the point that Cllr Smith had previously been a participating member of the management committee until September 2020</li> <li>○ Richard explained that any committee of the Parish Council should have in existence agendas and minutes, the new</li> </ul> </li> </ul>

	<p>standing orders will ensure that the management committee has such formal processes moving forward.</p> <ul style="list-style-type: none"> <li>As a foundation School does CPPC have the ability to provide Pippin school with grants? Richard to look at the grant policy.</li> </ul>
FP/01/16	<p><b>To review any costs arising from Services Meeting</b></p> <p>Two big projects  Christmas lights currently out for tender  Recreation Ground project - £50k  Services committee to be given £10k for immediate projects controlled by the clerk, additional £5k to original £5k.</p>
FP/01/17	<p><b>Questions &amp; Correspondence to the Chair:</b></p> <p>No items were recorded.</p>

The meeting closed at 8.15pm.

Signed----- Chair Date: