



Colnbrook with Poyle Parish Council

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Minutes of the Finance and Policy Meeting held on the 15th January 2019 at the Colnbrook village hall. The meeting started at 19:03pm.

Attendance: Chair- Cllr Smith
Cllr Elum-Smith, Grewal, Jackson

Observer: Cllr Buchanan, Kinane, Lever

Officer Present: Locum Clerk and Responsible Finance Officer: Mr Steven Gillingwater

Agenda Reference	Minute	Action Point
FP/18/166 Welcome	Cllr Smith welcomes all to the Finance and Policy Committee	/
FP/18/167 Received and Approved Apologies for Absence	Received Apologies from Cllr Bedi, Cllr Brooks and Cllr John	/
FP/18/168 Declaration of Interests	None	/
FP/18/169 Minutes	Add matters arising to the minutes. Minutes of the 15 th November 2018 were agreed. Cllr Smith updated the Committee that The Gateway Feature has had a planning application put forward to Slough Borough Council. Slough Borough Council, regarding CCTV, are procuring a communication link from Virgin due to the ongoing communication technical issues. Parish Surgery update provided by Cllr Elum-Smith is that Cllr Bedi to provide an update on these. Cllr Smith will contact Wraysbury after numbers are revealed. Cllr Kinane received complaints about the Doctors Surgery with Involvement from the Clinical Care Commission group with regards to money. The Chair was happy for the Clerk to investigate.	/
FP/18/170 Parish Projects	Nothing to Respond on the Parish Projects.	/
FP/18/171	Cllr Smith would like everyone to note the tommies	Clerk –

Tommies	<p>and how everyone has seen the tommies. That is really all down to Cllr Kinane's hard work. Cllr Kinane explained a cross approach to secure the tommies. Cllr Smith gave background of how the Tommy at Sutton Lane was bent due to the velocity of the wind. Cllr Kinane stated it needed some backing or protection for the backing due to the wind pattern that circulates round Colnbrook. Proposal was to put the backings up and to note the reaction. This is a later agenda item.</p> <p>Cllr Kinane asked about the Tommie Benches. Cllr Smith believes the two benches either end of the village and then buy a third for the Recreational Ground. Cllr Smith stated that Cllr Kinane is correct that in practise a working group is required for preparing benches ground. Need people to be on site to agree further decisions regarding the Benches. The more work around the sites provides more to show the residents.</p> <p>A working group to decide location on the two sites requires two working groups. This will be also working on clearing the site.</p> <p>Cllr Elum Smith suggested bench to go to Sovereign Heights. All Councillors raised concerns about access.</p> <p>Cllr Smith concerned that benches are not being used and are left where they are.</p>	Contact proprietors of Sovereign Heights
FP/18/172 Payment List	<p>Cllr Smith thanked Cllr Kinane for organising the boards. It was agreed for payment for the x2 board signs from Axiya signs to be purchased.</p> <p>Cllr Smith informed the committee that himself, Cllr Buchanan and Cllr Jackson went round with Nigel Jeffries and discussed concerns. The checklist for Nigel Jeffries was discussed with Nigel Jeffries. The extra work that the Councillors and Nigel Jeffries looked at was in the North West Corner of the Recreation Ground needed clearing and to lift the cutting of the branches. At the Splash, they never included the brambles; Nigel Jeffries said they would do the brambles. After the meeting it was agreed that would give us specifications and a quote for the extra work agreed. It was agreed to release the payments once the specification is sent of work and confirmation of the extra work to be done.</p> <p>The Play Equipment inspection is taking place and the Clerk to check the response regarding play inspection and inform all Councillors of the date.</p> <p>Cllr Kinane raised about the Willow on the bridge by</p>	/

	the recreation ground. Cllr Smith stated he would contact highways.	
FP/18/173 Website data Storage	The Clerk informed the committee that the website is a poor website which is preventative from running programs. The Clerk stated that there is a huge amount of files being stored in the data banks which we do not require. The issue with our website is that it is not a memory strong storage site. Cllr Smith resolved to take things off not relating to the Parish and historical items not relating to us.	/
FP/18/174 Questions and Correspondences to the Chair	Cllr Elum Smith raised the concerns that the Chair of the Parish did not allow a vote to take place after a vote was proposed and seconded. The clerk stated the Chair is not here to comment but that the Clerk would inform the Chair and resolve this when it is next possible to do so.	

Public Meeting Closed at 8:34pm

Signed: Chair Date:

Signed: Clerk Date:

Signed: Witness Date: