



## Colnbrook with Poyle Parish Council

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Minutes of the Finance and Policy Meeting held on the 12<sup>th</sup> February 2019 at the Colnbrook village hall. The meeting started at 19:03pm.

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

Ex Officio – Cllr Bedi

Observer: Cllr Lever

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

Agenda Reference	Minute	Action Point
FP/18/175 Welcome	Cllr Smith welcomes all to the Finance and Policy Committee	/
FP/18/176 Received and Approved Apologies for Absence	Received Apologies from Cllr Buchanan, Brooks, John and Kinane	/
FP/18/177 Declaration of Interests	Cllr Puja Bedi declared she was the Parish Council representative on the Colnbrook Village Hall Trust and will remain open minded. Cllr Raymond Jackson declared he was vice chair of Colnbrook Village Hall Trust and would remove himself from the meeting when the grant application is considered.	/
FP/18/178 Minutes	<p>A. Minutes of the Meeting held on <b>Tuesday 8<sup>th</sup> January 2019</b> were approved.</p> <p>B. Cllr Bedi added concern and like to clarify that she did not refuse to take a vote but the atmosphere got too much so the meeting was shut down. Cllr Elum Smith raised he seconded the motion from Cllr Smith. Cllr Bedi did not feel it was a motion. Cllr Bedi stated that she has an open door for people to approach her. Cllr Elum Smith feels that protocol was not followed according to the standard orders. Cllr Smith, after hearing from both sides, feels that this does give the impression of withholding the vote due to</p>	/

	<p>members not being there and we do not want this to be the case. To note, moving forward make sure we are aware the vote is taking place. Cllr Elum Smith wants to make sure the record is correct showing what we are doing. <b>Points raised, concerns clarified and satisfied.</b></p> <p>Cllr Smith raised he was chasing fly tipping on Horton Road. Cllr Smith told it will clear by Thursday the 14<sup>th</sup> of February. The work around Orange Blossom Cafe will be relooked at.</p> <p>Parish Surgery Update was provided by Cllr Bedi at Full Parish. Westfield Update knocking Saturday and Sunday (16<sup>th</sup> and 17<sup>th</sup>). Cllr Bedi raised if we get a good team we could do the whole of Westfield.</p>	
FP/18/179 Parish Projects	Nothing to Respond on the Parish Projects.	/
FP/18/180 Review Policies	<p>The committee reviewed the policy and would like to draw attention to two points in the example. Cllr Jackson raised concerns about the policy in its current form. Cllr Elum Smith raised past experience regarding issues with officer relations. We need this protocol.</p> <p>It was agreed to send amended version to all councillors.</p>	
FP/18/181 Parish Rota Drop In	The Parish Rota was agreed and to send to all Councillors.	/
FP/18/182 Grant Applications	<p>Westfield Residents Application – Application was discussed. All Councillors Agreed to the payment.</p> <p>Colnbrook Village Hall Trust – Museum Project The Application was discussed. There were further clarifications that were needed. The clarifications needed are:</p> <ul style="list-style-type: none"> <li>• Written Confirmation from the freeholder to agree the community building.</li> <li>• To see any pre-application planning advice from Slough Borough Council</li> <li>• To arrange a meeting with interested parties to set up a constituted trust body to run project and facility.</li> <li>• We need to see proof of the money they have already raised. It was agreed by all in principle to pay up to £42,619</li> </ul>	/
FP/18/183 Questions and	Insurance raised that we are still within our contract with AXA and all agreed.	

Correspondences to the Chair	<p>Cllr Kinane Proposal of providing a hot meal once a month to the over 65s. Cllr Raymond Jackson stated he has an issue with this.</p> <p>Cllr Bedi – It is a good idea but issue with business. Another idea is a fish and supper with free cast ticket.</p> <p>An option for management could be the over 55 or Westfield Hall.</p> <p>Cllr Smith – Concern arranging it through one group as may be seen as favouritism.</p> <p>Core principle to combat elderly loneliness.</p> <p>Cllr Bedi raised about school awards now being doe after every term including Easter Term. £140 tokens and £60 for awards and trophies. Cllr Elum Smith proposes and Cllr Jackson Seconds. All Agreed</p> <p>Adams landscape had a revised quote. It was agreed to postpone the quotes till three quotes could be gathered.</p> <p>Cllr Bedi informed that the services committee will be purchasing more Pooh Bag and Dispensers. It was agreed in principle.</p>	
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Public Meeting Closed at 9:33pm

Signed: ..... Chair Date:

Signed: ..... Clerk Date:

Signed: ..... Witness Date: