



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 the Village Hall, Colnbrook on Tuesday 15th October 2019 at 7:30pm

Members Present: Councillors (Cllr) Babuta (Vice Chair), John, Kahlon & Bedi (Ex Officio)

Officer Present: None

Members of the Public: 0

REF:	MINUTE	ACTION POINTS
FP/19/29	<p>Welcome</p> <p>The Vice Chairman welcomed those present at the meeting.</p>	
FP/19/30	<p>Apologies</p> <p>Apologies were received from Cllr Escott, Small and Smith.</p>	
FP/19/31	<p>Declarations of Interests</p> <p>None.</p>	
FP/19/32	<p>Minutes of the meeting held on 10th September 2019</p> <p>a) Resolved – That the minutes of the meeting held 10th September 2019 were approved as a true record and signed by the Vice Chair.</p> <p>b) Matters Arising - To be discussed under agenda item 8 Questions and Correspondence to Chair.</p>	
FP/19/33	<p>Payment List</p> <p>The Committee reviewed the list of payments from 01st September – 02nd October 2019 in the sum of £2,904.03 that was circulated.</p>	

	<p>Cllr Joyce highlighted the following: Voucher 54 -The magazine from the Clerk & Councils Direct is not delivered at Parish office address. This needs to be changed. Cllr Joyce also raised the concerns to review the subscription due to, if this subscription is adding any value to our Parish business.</p> <p>Resolved –</p> <ol style="list-style-type: none"> 1. That the list of payments from 01 – 02nd October 2019 in the sum of £2904.03 were approved. 2. It was agreed that Cllr Babuta will write to Clerk & Councils Direct to change the address 	Cllr Babuta
FP/19/34	<p>Décor of the X Mas Tree</p> <p>Cllr Babuta advised the committee that this year 2 further Christmas trees will be purchased, making a total of 5. The trees would be sponsored by companies so it would only be the cost of decorating the trees at £490 per tree which will be paid by the Parish Council. This item was agreed by the service committee and put forward to Finance committee to agree the cost of decoration.</p> <p>Resolved – Committee approved the cost of £490 each for decoration of Christmas trees.</p>	
FP/19/35	<p>Questions and Correspondence to Chair</p> <p>Cllr Bedi raised her concerns that the current grant policy not being fully adopted and this needs to be reviewed. In addition, Cllr Bedi resubmitted the previous applications as below: -</p> <ol style="list-style-type: none"> 1. Grant for Pippin’s School for the sum of £5000 for the mini bus. 2. Donation for Little Fishes of £500. 3. Grant for Swan Radio of £1000. <p>Cllr Babuta advised to the committee that the grant for Pippins school was rejected in the previous Finance & Policy committee meeting under the current Grant policy. Further to this the donation for Little Fishes is on hold until the Colnbrook with Poyle Parish Council have agreed to incorporate donation policy in their standing orders.</p> <p>Regarding Swan Radio application Cllr Kahlon reminded the committee that this was agreed in the Full Parish meeting and this should be approved.</p>	Chair to liaise with SBC, Service Lead Governance regarding Donation Policy

	<p>Cllr Babuta raised the subject of the Senior residents / Over 50's Club requesting 50% contribution for the Parish Council towards the hire charges of the village hall. Which was proposed in the Sept 2019 Full Parish meeting.</p> <p>Resolved –</p> <ul style="list-style-type: none"> i) That the application for grant for the Pippin's School for the sum of £5000 was rejected under the grant policy. ii) The donation for Little Fishes is on hold until the Colnbrook with Poyle Parish Council have agreed to incorporate donation policy in their standing orders. iii) Grant application for Swan Radio is agreed and Parish Council will present a Cheque for £1000 in their Annual meeting on 30th November 2019. iv) Committee agreed to contribute 50% costs towards hire of village hall for Senior residents / Over 50's Club. 	
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The meeting closed at 8:45pm.

Signed: Chair Date:

Signed: Clerk Date:

Signed: Witness Date