

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Wednesday 12th February 2003, at 7.45pm.

Present:- Mr R Mantel(Chairman) , Mrs L Dane, Messrs J Fort, M Garrard, D Hymers, M Stillman. In attendance-Clerk, Miss F Penn.

1.Apologies – Messrs N Crush, M Stillman , R Thomas.

2. Declarations of interest-none

3.Minutes of the meeting held on 14th January 2003- proposed by Mrs Dane, seconded by Mr Hymers, agreed and signed.

4.Matters arising and action points

4.1 All action points from the previous meeting cleared.

5. Clerks Report

- Bank balances as at end January 2003.Current account-£437.12
Deposit Account-£373.40:National Savings-£13722.15:Income Bonds-£80,000.
- VAT return for January 2003-£181.18
- Dividend received from BT £23.40

6. Correspondence:

6.1 Zurich Municipal re terrorist cover-noted.

6.2 BT offer for broadband services- the Clerk to find out more information.

7.Grant requests:

7.1 Mobile Information Centre- The Committee RECOMMEND TO COUNCIL under s.137 (of the local Government Act 1972) that a grant of £150 be awarded for services to the local community. Mrs Dane proposed, Mr Hymers seconded, agreed unanimously. The Clerk to ask for statistics relating specifically to Twyford to be provided in the future.

7.2 Keep Mobile- The Committee RECOMMEND TO COUNCIL under s.137 (of the local Government Act 1972) that a grant of £100 be awarded for services to the local community. Mrs Dane proposed, Mr Hymers seconded, agreed unanimously.

7.3 The Clerk confirmed that Polehampton School had taken up the offer of an interest free loan of £4,000 for play equipment, repayable over 4 years.

7.4 TVCMI-use of Clerk's services for bookkeeping. The Committee RECOMMEND TO COUNCIL under s.137 (of the local Government Act 1972) that a grant of £200 be awarded to cover the Clerk's time until the end of March 2003. Mr Mantel proposed, Mr Hymers seconded, agreed unanimously.

8. 2003 Budget figures- The Committee increased the miscellaneous expense in Administration by £392 to cover any election costs for May 2003. The final proposed precept for Council approval is £53,000.

9. Items to be considered from other Committees

9.1 Planning and Amenities-none

9.2 Parish Lands -none

10. Date of next meeting- TBC- Tuesday 11th March 2003 (Clerk absent)

The meeting closed at 8.40pm

ACTION POINTS FROM FINANCE COMMITTEE 12.02.03

1. The Clerk to rework the budget figures for final approval at next week's Council meeting.