

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 11th January 2005 at 7.45pm.

Present: - Mr R Mantel (Chairman), Mrs L Dane, Mr D Hymers, Mr N Crush, Mr J Bowley

In attendance-Clerk Mr J March.

1. **Public questions** - none
2. **Apologies**- Mr J Fort.
3. **Declarations of interest in items on the agenda**- none
4. **Minutes of the meeting held on 9th November 2004**- Proposed by Mr D Hymers, seconded by Mrs L Dane. Carried 4 for, 1 abstention.
5. **Matters arising and action points**
 - 5.1 Mr Hymers to check the changes required to Standing Orders.
Completed – discussed at item 8
 - 5.2 The Clerk to reply to Ruscombe PC regarding the CCTV scheme. Letter sent
 - 5.3 The Clerk to notify BALC that Mr Mantel will be attending the SGM on 09.12.04. Completed.
6. **Clerks Report**
 - Bank balances as at end of Nov 2004
Current account - £5,017.52. Deposit account- £33,182.33 Income bonds- £50,000, National Savings account-£2,403.73
VAT return for Nov 04 £852.41
 - Bank balances as at end of Dec 2004
Current account - £1,549.44. Deposit account- £31,182.33 Income bonds- £50,000, National Savings account-£2,403.73
VAT return for Dec 04 £585.20
 - Quarterly budget statement and capital account to 31st December 2004. Figures discussed and agreed. Situation satisfactory with net expenditure in line with budget. Capital repayments are now included on a time elapsed phased basis.
 - Dividends received- none
 - Rates demand for Stanlake Pavilion. The Clerk outlined the current situation relating to his enquiries about the liability for rates on these premises. The rating valuation office is currently considering the position. BALC have also been contacted for advice and he is waiting for their reply.
7. **Precept 2005/6.** Discussions held on the likely out turn for the current year and figures for the precept for 2005/6
8. **Review of Standing Orders.** Proposed changes detailed by Mr Hymers discussed and agreed. The Clerk to update and circulate to committee members for approval at the next meeting.
9. **Correspondence:**
 - 9.1 WDC Meeting of Scrutiny Committee 24.11.04 - noted
 - 9.2 License transfer application Unwins 03.12.04 - noted
 - 9.3 Charter Pan-European Trust Extraordinary General Meeting 10.12.04 - noted
 - 9.4 Henderson Global Valuation Statement 05.10.04 - noted
 - 9.5 WDC District Parish Conference 16.03.05 – noted
 - 9.6 WDC Regulation of Investigatory Powers Act 2000 Policy and Procedures - noted.
 - 9.7 A guide to becoming Quality Council – noted.

9.8 Licence application Countryside Farmers Store 07.01.05 – not Twyford.

9.9 License transfer application J W Greens 04.02.05 - noted

10. Grant requests:

10.1 Lauren Mulcahy - not considered as not a resident of Twyford.

10.2 Relate – Proposed by Mr D Hymers, seconded by Mr J Bowley to **RECOMMEND** to the Full Council to make a section 137 payment of £100. Carried unanimously

10.3 WDC Street Worker – Proposed by Mr D Hymers, seconded by Mr J Bowley to **RECOMMEND** to the Full Council to make a section 137 payment of £1670.42 to cover the cost of a worker on the Mobile Provision. Carried 4 for, 1 abstention.

10.4 Wokingham Job Support Centre. Request to reconsider previous decision not to make a grant. Unable to reconsider as under Standing Orders insufficient time has elapsed.

11. Items to be considered from other Committees

11.1 Planning and Amenities - no items

11.2 Parish Lands - no items

12. Date of next meeting- Tuesday 15th February 2005

The meeting closed at 9.55pm.