

# TWYFORD PARISH COUNCIL

## Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 14<sup>th</sup> November at 7.45pm.

Present: - Mr R Mantel (Chairman) Mr D Hymers, Mr J Bowley, Mr N Crush, Mrs L Dane and Mrs S Harriott-Kerr.

In attendance - Clerk Mr J March.

1. **Public Questions** - none

2. **Apologies** – Mr J Fort and Mr J Jarvis.

3. **Declarations of interest in items on the agenda** - none

4. **Minutes of the meeting held on 10<sup>th</sup> October 2006.** Proposed Mr D Hymers seconded, Mr N Crush approved 5 for, 1 abstention.

5. **Matters arising and action points**

5.1 The Clerk to confirm the chairman of the Planning Committee is happy for the May meeting to be held on 30<sup>th</sup> April. Completed.

5.2 The Clerk to check the date when the first Full Council meeting has to be held after the election. Completed.

5.3 The Clerk to check the Church Hall is available for 26<sup>th</sup> April 2007. Completed.

5.4 Mr R Mantel and Mr N Crush to draft a grant request form. Details of proposed form discussed and agreed.

6. **Clerks Report**

- Bank balances as at end of October 2006 – Current account £2,987.25 Deposit account £44,462.54 Income Bonds £50,000, National Savings Account £16,181.04.
- VAT return for October- £390.91 reclaimed.
- Dividends received – none
- Dates of meetings 2007. Proposed dates discussed and agreed.

7. **Correspondence:**

7.1 Henderson Global UK and Europe Funds Report and Accounts. - noted

7.2 Standards Board Town and Parish Standard 08 – noted

7.3 WDC Meeting of Licensing and Appeals Committee 21.11.06 – noted.

8. **Grant requests:** -

8.1 Mobile Information Centre. Proposed by Mr D Hymers, seconded by Mr J Bowley to **RECOMMEND** to the Full Council to make a section 137 grant of £75. Carried 5 for, 1 abstention.

8.2 Bethanne Rea. Proposed by Mr D Hymers, seconded by Mr J Bowley to **RECOMMEND** to the Full Council to make a section 137 grant of £50. Carried 5 for, 1 abstention.

8.3 Keep Mobile. Proposed by Mrs L Dane, seconded by Mr D Hymers to **RECOMMEND** to the Full Council to make a section 137 grant of £210. Carried unanimously

9. **Items to be considered from other Committees**

9.1 Planning and Amenities 06.11.06 – item 8.1 Proposed by Mr J Bowley, seconded by Mr D Hymers that in addition to the extra cost for moving the street light the resident is charged an administration fee of £25 which must be paid before any further investigation is made by the Clerk about the required work. Carried 5 for, 1 against.

9.2 Parish Lands 08.11.06 – item 5.3 agreed recommendation to Full Council is not required as this expenditure can be met out of the Parish Lands contingency allowance in the annual budget.

10. **Date of next meeting- Tuesday 9<sup>th</sup> January 2007**

The meeting closed at 8.55 pm.