

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 10th January 2006 at 7.45pm.

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

In attendance - Clerk Mr J March.

1. Public questions - none

2. Apologies- none

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

4. Minutes of the meeting held on 8th December 2005. Proposed by Mr D Hymers seconded by Mrs L Dane. Carried unanimously.

5. Matters arising and action points

5.1The Clerk to write to Age Concern and request information about their finances. Completed.

5.2 The Clerk to accept the Telefonica offer for loan notes. Completed

6. Clerks Report

- Bank balances as at end of December 2005. Current account £2,480.96. Deposit account £29,245.18 including £151.32 interest received. Income Bonds £50,000 and National Savings account £4839.78
- VAT return for December 2005. £365.18 reclaimed
- Dividends received. –None
- Quarterly budget statement and capital account to 31st December 2005. Figures discussed and approved,

7. Precept Further discussions held on the figures to be included for the next financial year. Proposed by Mr D Hymers, seconded by Mr J Bowley to aim for a target figure of £54,300 for the precept for 2006/7. Carried 5 for, 1 abstention.

8. Correspondence

8.1 WDC District Parish Conference 08.03.06 –noted, to be discussed at Full Council Meeting.

8.2 Office of the Deputy Prime Minister – Standards of Conduct in English Local Government: The Future. Mr Hymers to consider and report back to the next meeting.

8.3 WDC Meeting of the Personnel Board 12th January 2006. Noted

9. Grant requests:

9.1 Age Concern. As the funds held are more than adequate, they had an annual budget surplus and the request was not for a specific project it was proposed by Mr J Bowley, seconded by Mr D Hymers to **RECOMMEND** to the Full Council that no grant is made. Agreed unanimously.

9.2 Relate. Proposed by Mr D Hymers, seconded by Mrs L Dane to **RECOMMEND** to the Full Council that a section 137 grant of £100 be made. Carried 5 for, 1 against.

9.3 WDC Youth Service – Mobile Worker Proposed by Mr D Hymers, seconded by Mr J Bowley to **RECOMMEND** to the Full Council that a section 137 grant of £1670.42 be made to cover the cost of one member of staff to work on the Mobile Youth Provision. Carried unanimously.

10. Items to be considered from other Committees

10.1 Planning and Amenities 03.01.06 - none

10.2 Parish Lands 04.01.06 - none

11. Clerk's Remuneration – The Clerk left the meeting for this item. The committee resolved under S.O. 66 that this item was confidential. The

committee discussed the Clerks letter and will report to the Full Council after the Chairman and Vice-Chairman have met with the Clerk prior to the Full Council Meeting.

12. Date of next meeting- Tuesday 14th February 2006

The meeting closed at 9.25 pm.