

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 13th June at 7.45pm.

Present: - Mr N Crush (In the Chair), Mrs S Harriott-Kerr and Mr D Hymers.
In attendance - Clerk Mr J March.

1. **Public questions** – none.
2. **Apologies-** Mr R Mantel, Mr J Bowley and Mrs L Dane.
3. **Election of Chairman.** Mr R Mantel proposed by Mr D Hymers, seconded by Mr N Crush. No other nominations. Mr R Mantel elected by a unanimous vote.
4. **Election of Vice-Chairman.** Mr N Crush nominated by Mr D Hymers, seconded by Mrs S Harriott-Kerr. No other nominations Mr N Crush elected by a unanimous vote. Mr N Crush took the chair for the rest of the meeting.
5. **Declarations of interest in items on the agenda** - None
6. **Minutes of the meeting held on 9th May 2006.** Proposed Mr D Hymers, seconded Mrs S Harriott-Kerr. Carried unanimously.
7. **Matters arising and action points**
 - 7.1 The Clerk to reply to WDC regarding offer from Chief Executive to attend a meeting of the Parish Council. Completed.
8. **Clerks Report**
 - Bank balances as at end of May 2006 Current account £2,387.41, Deposit account £36,028.29, Income Bonds £50,000, National Savings £5,479.12.
 - VAT return for May 2006 - £159.41 reclaimed.
 - Dividends received –none
9. **Correspondence:**
 - 9.1 WDC Special Meeting of the Executive 25.05.06 - noted
 - 9.2 WDC Meeting of the Licensing and Appeals Committee 23.05.06 - noted
 - 9.3 WDC Minutes of Committee meetings 08.03.06 – 26.04.06 - noted
 - 9.4 WDC Meeting of the Personnel Board 31.05.06 - noted
 - 9.5 WDC Notification of Chairman and Vice – Chairman of WDC 2006/7 - noted
 - 9.6 Charter 88 petition for support for Sustainable Communities Bill - noted
 - 9.7 BT Annual Review and Notice of AGM - noted
 - 9.8 CCB Membership 2006/7 – Proposed Mr N Crush, seconded Mr D Hymers not to take up membership. Carried unanimously.
 - 9.9 EAGA Insulation Grants leaflet – noted.
 - 9.10 Big Lottery Fund – Well Being Grants Programme – noted.
 - 9.11 WDC application for a street trading licence for Mr R Daniow - mobile ice cream van – noted.
10. **Grant requests:**
 - 10.1 Twyford and Wargrave District Volunteer Centre. Proposed Mrs S Harriott-Kerr, seconded Mr D Hymers to **RECOMMEND** to the Full Council to make a section 137 grant of £350. Carried unanimously.
11. **Items to be considered from other Committees**
 - 11.1 Planning and Amenities 05.06.06 - none
 - 11.2 Parish Lands 07.06.06 – agreed the proposed capital expenditure of £18,356 for replacement and new equipment in the children’s play area be precepted back over 10 years.
12. **Clerks Remuneration – the Clerk left the meeting while this item was discussed.** Agreed the Committee **RECOMMENDS** to the full Council

that the Clerks salary be advanced by two points on the salary scale to SCP 26 from 1st July 2006.

13. Date of next meeting- Tuesday 11th July 2006

The meeting closed at 20.48.