

# TWYFORD PARISH COUNCIL

**Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 9<sup>th</sup> January 2007 at 7.45pm.**

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

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 14<sup>th</sup> November 2006.** Proposed Mr D Hymers seconded, Mrs L Dane approved Nem con.

**5. Matters arising and action points** – none.

**6. Clerks Report**

- Bank balances as at end of November 2006 – Current account £9066.17  
Deposit account £37,462.54 Income Bonds £50,000, National Savings Account £16,916.11. At end of December 2006 - Current account £2,387.93  
Deposit account £36,846.34. Income Bonds £50,000, National Savings Account £16,916.11
- VAT return for November - £599.91 reclaimed. December -£1,011.12 reclaimed.
- Dividends received – none.
- Quarterly budget statement and capital account to 31<sup>st</sup> December 2006. Figures discussed and agreed. No further action required.
- Risk assessment – public liability insurance. All sports clubs and contractors carrying out regular work for the council have been asked for a copy of their current public liability insurance certificate.

**7. Precept 2007/8** – Discussion held on figures for the precept including those recommended by the Planning and Amenities and Parish Lands Committees.

**8. Correspondence:**

8.1 Charter Pan European – Notice of Extraordinary General Meeting – noted.

8.2 ICI - Notice of Extraordinary General Meeting – noted.

8.3 BALC – Suggested text for notice to publicise the election for the Parish Council in May. Agreed notices to be put out nearer the date for the election.

8.4 Request from Farming and Wildlife Advisory Group to take out a membership subscription. Agreed not to be taken up.

**9. Grant requests: -**

9.1 Henley CAB. Proposed Mr D Hymers, seconded by Mr J Fort to **RECOMMEND** to the Full Council to make a section 137 Grant of £175. Carried unanimously

9.2 Thames Valley & Chiltern Air Ambulance Trust. Proposed Mr J Bowley, seconded by Mr J Jarvis to **RECOMMEND** to the Full Council to make a section 137 Grant of £150. Carried 7 for, 1 abstention.

9.3 Home Start Wokingham District. Proposed Mrs L Dane, seconded by Mr J Bowley to **RECOMMEND** to the Full Council to make a section 137 Grant of £50. Carried 7 for, 1 against.

9.4 Relate. Proposed Mr D Hymers, seconded by Mr J Jarvis to **RECOMMEND** to the Full Council to make a section 137 Grant of £100. Amendment proposed by Mrs S Harriott- Kerr, seconded by Mr J Bowley to increase the grant to £125. Lost 3 for, 5 against. Original proposal carried unanimously.

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

10.1 Planning and Amenities 02.01.07 – none.

10.2 Parish Lands 03.01.07 – none.

**11. Date of next meeting- Tuesday 13<sup>th</sup> February 2007.**

The meeting closed at 9.05 pm.