

# TWYFORD PARISH COUNCIL

**Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 10<sup>th</sup> July 2007 at 7.45pm.**

**Present:** - Mr R Mantel (Chairman), Mr J Jarvis, Mr J Bowley and Mrs S Harriott-Kerr  
**In attendance** - Clerk Mr J March and Ms S Doughty

**1. Public Questions** – none

**2. Apologies** – Mr D Hymers and Mr N Crush

**3. Declarations of interests in items on the agenda** – none.

**4. Minutes of the meeting held on 12<sup>th</sup> June 2007.** Proposed Mr J Jarvis, seconded, Mrs S Harriott-Kerr and approved unanimously.

**5. Matters arising and action points** –

5.1 Mr D Hymers to consider the changes to the Model Contract of Employment for Clerks. Mr Hymers and Mr Mantel have considered this and there are questions that require answering by BALC. Deferred to next meeting.

5.2 The Clerk to nominate Mr R Mantel and Mr N Crush to attend the training meeting on the Revised Code of Practice to be held on 16<sup>th</sup> July. Completed.

**6. Clerks Report**

- Bank balances as at end of June – Current account £2,015.06. Deposit account £26,979.11 Income Bonds £46,000, National Savings Account £2,096.25
- VAT return for June 2007 £567.17 reclaimed.
- Dividends received – Telefonica loan note interest £41.70.
- Quarterly expenditure against budget and capital statement – figures discussed and agreed.

**7. Adoption of Revised Code of Conduct** – Chairman and Vice Chairman of this committee to attend training on 16<sup>th</sup> July and to report back to September meeting.

**8. Correspondence:**

8.1 ICI re share bid. Noted.

8.2 Price Waterhouse Coopers re Charter European Trust. Noted.

8.3 WBC Meeting of the Council 28<sup>th</sup> June 2007. The Clerk pointed out the report on proposed section 106 expenditure. This did not show the Twyford library as a possible project. Agreed the Clerk writes to WBC.

8.3 WBC Minutes of Committee Meetings 12.02.07 – 10.06.07 Noted.

8.4 Wokingham Job Support Centre AGM. Noted.

8.5 WBC meeting of Scrutiny Committee 10.07.07.

8.6 WBC meeting of Licensing and Appeals committee 10.07.07. Noted

8.7 Standards Board Bulletin 34 –circulated on e-mail. Noted.

**9. Grant requests**

9.1 MS Therapy Centre. Proposed by Mr J Bowley, seconded by Mr J Jarvis to **RECOMMEND** to the Full Council that no section 137 Grant be made. Carried 3 for 1 against.

9.2 WBC Youth Street Worker. Proposed by Mr J Jarvis, seconded by Mr J Bowley to **RECOMMEND** to the Full Council that a section 137 Grant of £1670.42 be made. Carried 3 for, 1 abstention.

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

10.1 Planning and Amenities 02.07.07 – none.

10.2 Parish Lands 04.07.07. Item 5.1 Recommendation for expenditure of £528 on insulation for Twycombe Lodge noted.

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

The meeting closed at 8.35pm.