

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Thursday 6th December 2007 at 7.45pm.

Present: - Mr R Mantel (Chairman), Mr D Hymers, Mr J Jarvis, Mr N Crush, Miss C La Trobe and Ms S Doughty.

In attendance - Clerk Mr J March.

1. Public Questions – none

2. Apologies – Mrs S Harriott-Kerr.

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

4. Minutes of the meeting held on 13th November 2007. Proposed Mr J Jarvis, seconded, Ms S Doughty 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 Mantel to speak to BALC officers to try to progress. Carried forward.

5.2 The Clerk to arrange for the Telefonica loan notes to be cashed in and the money used to increase the investment in Charter Pan European. Notice given for encashment of loan notes.

6. Clerks Report

- Bank balances as at end of November – Current account £2060.58 Deposit account £31,780.54. Income Bonds £46,000, National Savings Account £2,914.67
- VAT return for November 2007 £494.25 reclaimed.
- Dividends received – Charter Pan European £38.08

7. Precept. The anticipated expenditure for next year was discussed further and figures agreed.

8. Correspondence:

8.1 WBC Meeting of the Licensing and Appeals Committee 29.11.07 – noted.

8.2 WBC Meeting of the executive 29.11.07 – noted.

8.3 WBC Meeting of the Council 29.11.07 – noted.

8.4 WBC Minutes of Committee meetings 17.09.07 – 16.11.07 – noted.

8.5 SLCC request for comments on Quality Parish Scheme. Discussed and reply agreed.

9. Grant requests – none.

10. Items to be considered from other Committees

10.1 Planning and Amenities 03.12.07 - none

10.2 Parish Lands 05.12.07. - none.

11. Date of next meeting- Tuesday 15th January 2008.

The meeting closed at 8.30 pm.