

TWYFORD PARISH COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 13th October 2009 at 7.45pm.

Present: - Mr N Crush (Chairman), Mrs S Harriott-Kerr, Mr R Mantel, Mr J Bowley and Ms S Doughty

In attendance – Clerk.

1. Public Questions – None

2. Apologies – Mr D Hymers, Mr J Jarvis and Mrs B Ditcham

3. Declarations of interests in items on the agenda - None

4. Minutes of the meeting held on 15th September. Proposed Mrs S Harriott-Kerr, seconded Mr R Mantel and approved unanimously.

5. Matters arising and action points –

5.1 The Clerk to book meeting rooms for next year's meetings. All rooms for meetings in Loddon Hall booked. The Church Centre is not available on Thursdays in April. Wednesday 21st April is available. Agreed the Clerk to book this date for the APM. Venues for "Meet the Public" meetings to be agreed at the next Full Council meeting.

6. Clerks Report

- Bank balances as at end of Sept 2009 - Current Account £3,860.65, Deposit Account £54,496.71, National Savings Account £6,054.87, Income Bonds £33,000.
- VAT return for Sept 2009 £471.21 reclaimed.
- Quarterly Budget and Capital Statement to 30th September 2009. Figures discussed and agreed. No follow up action required.
- Dividends received – None.
- Risk Assessment The Clerk has had a meeting with the newly appointed contractor for mowing and hedging. He has discussed his working methods and has a copy of his Public Liability Insurance certificate.

7. Correspondence:

7.1 WBC Meeting of the Finance Overview and Scrutiny Panel 07.10.09. Noted.

7.2 WBC Meeting of the Overview and Scrutiny Management Committee 07.10.09. Noted.

7.3 WBC Meeting of the Executive 24.09.09. Noted.

8. Grant requests

8.1 Readibus. Proposed Mr R Mantel seconded Mrs S Harriott-Kerr to **RECOMMEND** to the Full Council to make a Section 137 grant of £510. Amendment proposed by Mr J Bowley, seconded by Ms S Doughty to make a grant of £550. Amendment carried 3 for, 2 against. Amended motion carried 3 for, 2 against.

8.2 Sue Ryder Care. Waiting for return of grant application form.

9. Items to be considered from other Committees

9.1 Planning and Amenities 05.10.09 – none.

9.2 Parish Lands 07.10.09. Noted proposed expenditure itemised in minute 10.1 within the committee budget. The committee Chairman Mr J Bowley gave notice of possible further non-budgeted expenditure as detailed in minute 7.1.

10. Date of next meeting- Tuesday 10 November 2009.

The meeting closed at 8.24 pm.