

# TWYFORD PARISH COUNCIL

**Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 12<sup>th</sup> January at 7.45pm.**

**Present:** - Mrs B Ditcham, Mr R Mantel, Mr J Bowley and Ms S Doughty

In attendance – Clerk.

As neither the Chairman or Vice –Chairman were present, proposed by Mrs B Ditcham, seconded by Ms S Doughty that Mr R Mantel takes the chair for the meeting. Carried unanimously.

**1. Public Questions** – None

**2. Apologies** – Mr N Crush, Mr D Hymers and Mr J Jarvis.

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

**4. Minutes of the meeting held on 10<sup>th</sup> December 2009.** Proposed Mr J Bowley, seconded Ms S Doughty and approved unanimously.

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

5.1 The Clerk to put the precept on the Full Council Agenda for January. Completed.

5.2 The Clerk to put meeting with Maiden Erlegh Rotary Club on the agenda of the January meeting of the Parish Lands Committee. Completed.

5.3 The Clerk to ask councillors if they will accept minutes and agendas on e-mail. Completed.

5.4 The Clerk to ask non-council contacts if they will accept minutes and agendas by e-mail. Completed.

**6. Clerks Report**

- Bank balances as at end of Dec 2009 - Current Account £2,679.09, Deposit Account £29,496.71, National Savings Account £6,401.15, Income Bonds £33,000.
- VAT return for Dec 2009 £654.22 reclaimed.
- Dividends received – Akzo Nobel £27.57.
- Budget and Capital Statement to 31<sup>st</sup> December 2009. Figures discussed and approved. No further action required.

**7. Precept** The Clerk has recalculated calculated the figures from the Parish Lands Committee and entered them into the master sheet. The net increase is now 1.8 %. Agreed no further action required. Proposed Mrs B Ditcham, seconded Mr J Bowley to **RECOMMEND** approval of the proposed precept of £ 59,552 to the Full Council. Carried 3 for, 1abstention.

**8. Pay and conditions of employees.** Hourly rates for staff from 01.04.10 discussed. Proposed Mr J Bowley, seconded Mr R Mantel to increase all hourly rates by 2%. Carried unanimously

**9. Correspondence:**

9.1 WBC Meeting of the Finance Overview and Scrutiny Panel 12.01.10. Noted

**10. Grant requests**

10.1 Home-Start Wokingham District. Proposed Mr J Bowley, seconded by Mr B Ditcham to **RECOMMEND** to the Full Council not to make a section 137 grant. Carried unanimously.

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

11.1 Planning and Amenities 04.01.10 – none.

11.2 Parish Lands 06.01.10 – none.

**12. Date of next meeting- 9<sup>th</sup> February 2010.**

The meeting closed at 8.22pm.