

# TWYFORD PARISH COUNCIL

**Minutes of a meeting of the Finance and General Purposes Committee held at The Loddon Hall, Twyford on Tuesday 15<sup>th</sup> June 2010 at 7.45pm.**

**Present:** - Mr N Crush (Chairman) Mr J Bowley, Mrs B Ditcham, Mr R Mantel, Ms S Doughty and Mrs S Harriott-Kerr from item 8.

In attendance – Clerk

**1. Public Questions** – None

**2. Apologies** –Mr J Jarvis

**3. Election of Chairman** Mr N Crush, proposed by Mr R Mantel, seconded Ms S Doughty. Elected by a unanimous vote.

**4. Election of Vice-Chairman** Mrs B Ditcham, proposed by Mr R Mantel, seconded Mr N Crush. Elected by a unanimous vote.

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

**6. Minutes of the meeting held on 13<sup>th</sup> April 2010.** Proposed Mr R Mantel, seconded Mrs B Ditcham and approved 4 for, 1 abstention.

**7. Matters arising and action points**

7.1 Mr R Mantel to read and then circulate the revised Standing Orders to Mr D Hymers and Mr J Jarvis. Completed.

**8. Clerks Report**

- Bank balances as at end of April 2010 - Current Account £7,757.08, Deposit Account £9,634.92, National Savings Account £6,634.68, Income Bonds £33,000. Bank balances as at end of May 2010 - Current Account £3,957.83, Deposit Account £29,455.72, National Savings Account £6,634.68, Income Bonds £33,000.
- VAT return for April 2010. £751.35 reclaimed. VAT return for May 2010. £634.88 reclaimed.
- Dividends received – Charter European Trust £25.17.
- Insurance for new equipment in children's play area. The Clerk to estimate the revised total value and arrange for the cover to be adjusted.
- Control of expenditure. The Clerk pointed out the reduction in the balance in the deposit account at the start of this year due to the high level of expenditure last year. The committee noted the possible effect on reserves of any non-budgeted expenditure during the current financial year.

**9. Correspondence**

9.1 Henderson Global – changes to fund administration. Noted.

9.2 CCB – invite to take up membership. Agreed not to take up.

9.3 WBC Street Trading Consent Consultation. Noted.

9.4 WBC Meeting of the Executive 27.05.10. Noted.

9.5.WBC Extraordinary Meeting of the Executive 04.05.10. Noted.

9.6 WBC Meeting of the Standards Committee 08.06.10. Noted.

9.7 BT Notice of AGM. Noted.

9.8 Wokingham CAB Invite to AGM 30.07.10. Noted.

9.9 Wokingham CAB –invitation to become a member. Agreed not to take up this offer.

9.10 Wokingham CAB – annual statistics report. Noted.

9.11 WBC Meeting of the Overview and Scrutiny Committee 07.06.10. Noted.

9.12 WBC Meeting of the Audit Committee 20.05.10. Noted.

9.13 WBC Annual Meeting of the Council 20.05.10. Noted.

9.14 WBC Executive Forward Programme. Noted.

9.15 WBC Meeting of the Licensing and Appeals Committee 03.06.10. Noted.

9.16 WBC Meeting of the Personnel Board 15.06.10. Noted.

9.17 WBC Licensing Act 2003 – Policy Review – circulated on e-mail. No comments to be submitted.

- 9.18 Readibus – invite to attend AGM - circulated on e-mail. Noted.  
9.19 Henderson Global – Valuation statement. Noted.  
9.20 WBC Facility for Town/Parishes to ask questions at meetings of the Standards Committee. Noted.

**10. Grant requests -**

- 10.1 Reading Samaritans. Proposed Mrs B Ditcham, seconded Mrs S Harriott-Kerr to **RECOMMEND** to the Full Council that a section 137 grant of £200 be made. Carried 4 for, 2 abstentions.  
10.2 Twyford Comets. Proposed Mr R Mantel, seconded Mrs B Ditcham to **RECOMMEND** to the Full Council that a section 137 grant of £150 be made. Carried 3 for, 2 against and 1 abstention.  
10.3 Air Ambulance. Further information requested. Waiting for reply. Carried forward.  
10.4 Readibus. Last grant made in Nov 09 so carried forward to October meeting.  
10.5 Twyford Village Partnership. The Clerk to request more information on funds.

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

- 11.1 Planning and Amenities 07.06.10. None  
11.2 Parish Lands 09.06.10. Mr J Bowley pointed out the potential high cost of replacing the faulty water heater at Stanlake Pavilion.

**12. Commemoration of Queen's Diamond Jubilee.** The Clerk has received an e-mail from Fields in Trust about a proposal to create Queen Elizabeth II Fields to commemorate HM The Queen's Diamond Jubilee. Agreed the Clerk to investigate if this can be applied to Stanlake Meadow.

**13. Date of next meeting- 13<sup>th</sup> July 2010.**

The meeting closed at 8.50 pm