

MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD ON MONDAY 11TH APRIL 2005

Present: Cllr R Russell, Cllr A Brewer, Cllr J Chubb, Cllr J Manuel, Cllr E Stenning, Cllr Peacocke, Cllr Harriss and Cllr S Dullaway

GENERAL AGENDA

PUBLIC PARTICIPATION Cllr Harriss speaking as a resident living adjacent to the green in Yalbury Lane complained that despite there being a 'no ball games' sign football continues to be played by groups of all ages. This is causing great distress to herself, her husband and neighbours. Footballs are hitting properties surrounding the green and there is complete disregard for the sign. It was agreed that the Council would canvas residents of properties surrounding the green to ascertain strength of complaints and this would be brought forward to the next meeting.

ACTION: CLERK

ITEM 1 APOLOGIES FOR ABSENCE Cllr Russell reported the resignation of Cllr Linda Crowe reporting that ill health had forced the resignation. The Council accepted this with regret.

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 CONFIRM DATE OF NEXT MEETING – Monday 9th May 2005 Confirmed.

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr Peacocke

ITEM 1 MINUTES OF THE PREVIOUS MEETING (7TH MARCH 2005) The Minutes of the previous meeting were accepted as a true record and duly signed.

ITEM 2 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 3 CHAIRMAN'S REPORT Cllr Peacocke reported that the end of year figures have been forward to him by the Clerk. Cllr Peacocke informed the meeting that the Clerk's appraisal was due and asked for any comments to him. It was agreed that Cllr Brewer, as Vice Chairman and Cllr Peacocke as Chairman Finance & Administration would undertake the appraisal. Date to be arranged.

ACTION: COUNCILLORS/CLERK

ITEM 4 CORRESPONDENCE No correspondence not covered under the agenda to report.

ITEM 5 CONSIDER ATTENDANCE COUNCILLORS/CLERK AND DORSET TRAINING PARTNERSHIP TRAININGS AND SEMINAR AND REGIONAL CONFERENCE It was proposed by Cllr Peacocke, seconded by Cllr Chubb that the Clerk attends the regional conference in May in Plymouth. The Clerk reported that she would not be claiming travel expenses combining the Conference with a personal visit.

ACTION: CLERK

ITEM 6 TO AGREE FOR SIGNATURE AMENDED YEAR END 2004 STATEMENT OF ACCOUNTS Agreed and signed by Cllr Russell.

ACTION: CLERK

ITEM 7 TO RECEIVED FINAL END OF YEAR BUDGET REPORT The Clerk issued the end of the year budget figures for the Finance & Amenities budget. Copy attached to main and library copy of these minutes.

ITEM 8 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE
Expenditure noted as follows:

Clerk Salary	£711.35
Century 21	£105.75
Viking Direct	£ 58.09

AGREED

ITEM 9 ANY LATE URGENT ITEMS There were no late items.

There being no other business the meeting closed at 8.20pm

Signed (Chairman) 2005