

MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 9TH JANUARY 2006

Present: Cllr A Brewer (Vice Chairman), Cllr E Stenning, Cllr S Dullaway, Cllr T Connor, Cllr C Harriss and Cllr C Round

PUBLIC PARTICIPATION None Requested.

GENERAL AGENDA

Chair: Cllr Brewer

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr R Russell, Cllr J Chubb, Cllr Manuel, Cllr Peacocke and Cllr S Bradley.

ITEM 2 DECLARATIONS OF INTEREST In accordance with the Code of Conduct, Members are required to declare the existence and the nature of any personal or personal prejudicial interests in the following three agendas as defined in the Code and to indicate the action they will be taking when the item is considered.

ITEM 3 DECLARATIONS OF PREDETERMINATION Cllr Brewer and Cllr Stenning declared predetermination in Item 4 of the Planning Agenda stating that they were both Councillors during Mr Napper's Chairmanship of the Parish Council.

ITEM 4 CONFIRM DATE OF NEXT MEETING – Monday 6th February 2006 - Confirmed

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING (7th November 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 The Chairman had nothing to report.

ITEM 4 TO RECEIVE AND REVIEW MONTHLY BUDGET REPORTS AND APPROVE ANY EXPENDITURE TO INCLUDE CLERK'S ATTENDANCE AT DCTP CLERKS SEMINAR MONDAY 23RD JANUARY AT A COST OF £20.00 Councillors were each issued with a copy of the budget report for the Finance & Administration Budget to date. Expenditure for the Clerks Salary, Inland Revenue (PAYE), Century 21 Photocopier (£105.75), Information Commissioner DATA Protection annual renewal (£35.00) and the Clerks Seminar (£20.00) was agreed.

Proposed: Cllr Stenning, seconded Cllr Connor

APPROVED

ITEM 5 ANY LATE URGENT ITEMS None requested.

There being no other business the meeting closed.

Signed (Chairman) 2006