

MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD AT 7PM ON MONDAY JANUARY 8TH 2007

Present: Cllr Andrew Brewer, Cllr John Chubb, Cllr John Manuel, Cllr Elaine Stenning and Cllr Terrie Connor

Also Present: District Cllr Daniel Smy

GENERAL AGENDA In the absence of Cllr Russell, Cllr Brewer took the Chair for the general agenda.

PUBLIC PARTICIPATION There were no members of the Public present.

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Russell, Cllr Peacocke and Cllr Round.

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

ITEM 3 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 4 CONFIRM DATE OF NEXT MEETING – Monday 5th February 2007 – Confirmed

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING (13th November 2006) 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 not covered under the agenda.

ITEM 4 CONSIDER ATTENDANCE AT CHAIRMAN'S SEMINAR TUES 23RD JANUARY
No attendance required.

ITEM 5 CONSIDER DONATION TO 'SAFE' PARTNERSHIP Request denied.

ITEM 6 APPROVE SIGNATURE OF THE TITLE DEED IN RESPECT OF THE ADDITIONAL LAND ABUTTING THE SPORTS FIELD TRANSFERRED TO THE PARISH COUNCIL UNDER THE SECTION 106 AGREEMENT FOR THE DEVELOPMENT AT WOODSFORD FIELDS. SIGNATORIES AS AGREED AT THE MINUTES DATED 11TH JULY 2005. (COPY TITLE DEED ATTACHED) The signing of this document was agreed and signed by Cllr Brewer and Cllr Chubb as agreed signatories.

Proposed Cllr Brewer, seconded Cllr Chubb

APPROVED

ITEM 7 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS FOR THE AMENITIES AND FINANCIAL & ADMINISTRATION BUDGETS AND APPROVE EXPENDITURE Councillors each received a interim financial summary (Copy attached to the main and library copy of these minutes) and the following expenditure was noted:

	£
SLCC Annual Membership	120.00
J Pierson (Landscapes) Sportsfield	558.12
British Gas	42.69
Roman Glass (Notice Board & Bus Shelter reglaze	236.00
Banyards (Trees Yalbury Lane)	254.68
Century 21 Photocopier Rental	105.75
Southern Electric	20.67
Southern Electric Contracting (Light Moigne Combe)	29.90
Salary Clerk	754.52
Inland Revenue (PAYE)	230.61

Proposed Cllr Brewer, seconded Cllr Chubb APPROVED

ITEM 8 ANY LATE URGENT ITEMS There were no late urgent items.

There being no other business the meeting closed.

Signed (Chairman) 2007

SIGNED