

THE MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE AND ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 10TH JULY 2006

Present: Cllr R Russell, Cllr A Brewer, Cllr J Manuel, Cllr J Chubb, Cllr E Stenning, Cllr C Harris and Cllr C Rounds

Also Present: Cllr D Smy, Mr G Northcote and members of the public.

GENERAL AGENDA

Chair: Cllr Russell

PUBLIC PARTICIPATION

Cllr Russell welcomed those present to the meeting and invited any member of the public who wished to speak to do so.

a. Mr Tizard, of 46 Dick o' th' Banks, spoke about railway carriages placed in Dick o' th Banks Road as temporary accommodation for troops during the second world war and asked if they had any preservation orders on them. Cllr Brewer confirmed that, as a result of his enquiries regarding the chapel in Crossways he was advised that there are no preservation orders on any property in Crossways.

b. Mr Northcote advised the Council of the plans for the library project as per the letter sent to the Council on the 22nd June 2006. A copy of Mr Northcote's presentation will be attached to the library and main copy of these minutes. The Chairman thanked Mr Northcote for his presentation and advised that this matter would be discussed under Agenda Item 5 of the Amenities Committee.

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllrs Peacocke, Bradley and Connor.

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 11th September 2006 Confirmed

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 ELECTION OF COMMITTEE CHAIRMAN Cllr Russell proposed Cllr Brewer, seconded by Cllr Manuel and agreed. Cllr Brewer agreed to continue as Chairman Finance & Administration.

ITEM 2 MINUTES OF THE PREVIOUS MEETING (12th June 2006) The Minutes of the previous Meeting were accepted as a true record and duly signed.

ITEM 3 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 4 CHAIRMAN'S REPORT The Chairman had nothing to report not already covered by the agenda.

ITEM 5 UPDATE CONTACT CARD The Clerk reported that she had received a cheque in the sum of £200.00 from Bardon Aggregates for Amenity use by the Council. The Council agreed previously to produce a Contact Card for residents. It was agreed that this project would be undertaken during the Council recess. Cllr Round offered to assist.

ACTION: CLERK/CLLR ROUND

ITEM 6 CONSIDER SECTION 106 FUNDS ALLOCATION TO NOTE WDDC RESPONSE TO LETTER SENT The Clerk reported that she had received an application form for part funding of the MUGA. A meeting will be arranged with Sarah Davies to discuss further funding.

ACTION: CLERK

ITEM 7 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE

Councillors were given an up to date copy of the Amenities and Finance & Administration Committees budgets. Agreement was given to payment for the Clerk's salary and for the annual fire extinguisher inspection. Proposed Cllr Manuel, seconded Cllr Russell.

APPROVED

ITEM 8 ANY LATE URGENT ITEMS No late items requested.

There being no other business the meeting ended.

Signed (Chairman) 2006