

THE MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD, AT 7PM ON MONDAY 12TH JUNE 2006

PUBLIC PARTICIPATION There were no members of the public present.

Present: Cllr Brewer, Cllr Chubb, Cllr Manuel, Cllr Peacocke and Cllr Bradley

GENERAL AGENDA

Chair: Cllr Brewer took the Chair in the absence of Cllr Russell

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Russell, Cllr Connor, Cllr Stenning, Cllr Round, and Cllr Harriss

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 10th July 2006

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING (8th May 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 Cllr Brewer had nothing to report not already covered by the agenda.

ITEM 4 CONSIDER VOLUNTARY LAND REGISTRATION Cllr Brewer suggested that this option should be taken up and consideration be given to this exercise being undertaken by himself and the Clerk during the August recess. It was agreed to take this proposal to the next full council to agree expenditure and signatories. The Clerk was instructed to make initial enquiries and try to obtain maps showing land under the Council's control.

ACTION: CLERK

ITEM 5 CONSIDER IMPLICATIONS OF CHANGES TO ALLOCATION/DISTRIBUTION OF SECTION 106 FUNDS Cllr Brewer advised the Committee that money had been received from two developments Clearview and Combe Way and changes have been made regarding allocation or distribution. It was agreed that the Clerk and Councillor Brewer would arrange a meeting with Lisa Camp at WDDC to discuss these changes and try to ascertain what money is available to the Council.

ACTION: CLERK/CLLR BREWER

ITEM 6 CONSIDER SECTION 106 FUNDS ALLOCATION AS PER WDDC LETTER DATED 1 JUN 06 – COPY ATTACHED It was agreed that application would be made to apply for this money to be put towards the MUGA.

ACTION: CLERK

ITEM 7 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE TO INCLUDE ANNUAL INSURANCE RENEWAL AND EXPENDITURE FOR SOFTWARE UNDER DELEGATED POWERS. Member received a copy of the Finance and Administration Committee budget report and approved the following expenditure:

Salary Clerk	£754.50
Inland Revenue	£230.63
Dell Products	£210.33
Reference Book	£53.45
Insurance	£1498.38

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

Signed (Chairman) 2006