MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD ON MONDAY 6th SEPTEMBER 2004 IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD, CROSSWAYS AT 7PM

Present: Cllr R Russell, Cllr Bryant, Cllr Stenning, Cllr Chubb, Cllr Manuel, Cllr Dullaway, Cllr Peacocke, Cllr T Connor and Cllr Crowe

PUBLIC PARTICIPATION There were no members of the public present.

GENERAL AGENDA

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Brewer and Cllr Harriss.

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

ITEM 3 CONFIRM DATE OF NEXT MEETING – 11th October 2004

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr S Bryant

ITEM 1 MINUTES OF THE PREVIOUS MEETING (12TH JULY 2004) The Minutes of the Previous Meeting were accepted as a true record and duly accepted.

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

ITEM 3 CLLR BRYANT'S REPORT Cllr Bryant had nothing outside the agenda to report.

ITEM 4 CORRESPONDENCE None to report**.**

ITEM 5 TO ADOPT LOCAL GOVERNMENT INVESTMENT GUIDANCE – DEFERRED FROM JULY MEETING
This item is deferred. Cllr Bryant requested that it stay on the agenda.

DEFERRED

ITEM 6 CONSIDER ATTENDANCE AT TRAINING PARTNERSHIP TRAININGS AND SEMINARS
The Clerk expressed a wish to attend the training on law and procedures. This was agreed.

ITEM 7 CONSIDER ATTENDANCE AT AND RESOLUTIONS FOR DAPTC AGM SATURDAY 30th OCTOBER 2004 (THE SPEAKER AT THE AGM WILL BE DAVE AYRE, HEAD OF BUSINESS SUPPORT AT DCC WHO WILL DISCUSS ISSUES REGARDING GYPSIES, TRAVELLERS AND TRANSIT SITES) Cllr Bryant will attend.

ITEM 8 TO NOTE DECISION BY THE STANDARDS BOARD FOR ENGLAND IN THE MATTER OF COMPLAINTS AGAINST CLLRS BREWER AND BRYANT – DOCUMENTATION COMPLAINT AND DECISION ATTACHED
The decision stating that the case was dismissed was recorded.

ITEM 9 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE TO INCLUDE PAYMENT FOR CLERKS ATTENDANCE AT THE SLCC ANNUAL CONFERENCE. Expenditure was approved for Clerks attendance at SLCC (Society of Local Council Clerks) Conference £265.00, Salary Clerk, BT £90.94 and Net Benefit (Web Site annual payment) £292.58

Proposed: Cllr Peacocke, seconded Cllr Stenning AGREED

ITEM 10 ANY LATE URGENT ITEMS There were no late urgent items.

There being no other business the meeting closed.

Signed ……. Date ……