

# Twyford Parish Council Meeting Minutes

## Finance Committee

Minutes Thursday 20th November 2014 7.30 pm

Present	In Attendance	Apologies
CLlr Sonia Watson	Elizabeth Billingham – Clerk	CLlr Woodward
CLlr Angela Forder Stent		
CLlr Corcoran		
CLlr Henry		
CLlr Waine Lawton		
CLlr Scaiff		

Item	
22/14	Apologies for absence and declarations of interest.
	CLlr Woodward, CLlr McLeod sent their apologies.
23/14	To adjourn for public participation
	CLlr Corcoran declared his interest in TEWM Ltd and would not take part in any formal discussion relating to this item.
24/14	To approve the Minutes of the meeting held on 9 <sup>th</sup> October 2014
	RESOLVED to approve
25/14	Matters arising from these minutes (not on the agenda)
	None
26/14	Update on the TEWM Ltds lease option.
	CLlr Lawton updated the meeting. At the last formal FPC meeting that the Council would lease the field and contract for maintenance. Lease needs to be signed 1 <sup>st</sup> December. ACTION: CLlr Watson and Lawton to assure this was moved forward.
27/14	To discuss the Forest School use of the Pavilion
	Playgroup will move on 1 <sup>st</sup> December. Forest School wish to use the Pavilion for two days a week as a meeting point. Agree with a charge of approximately £20 a month. Clerk to see how long the group will use the Pavilion each day and liaise with the Forest School. The Forest School also wish to rent Pavilion for a Parenting course - £10 an hour for course. ACTION: Clerk to discuss with the Forest School and enquire about any storage needed.
28/14	To discuss and review the draft budget forecast for 2014/15

	<p>Discussed the position of the budget and forecast. Cllr Watson explained the underspend and possible budget implication.</p> <p>Playgroup income –Parish Hall to put in flood defences in place. RESOLVED to Agree to recommend that the money be granted to the Hall for the flood defences. £4000 from Playgroup income and £2500 from grants. Grants would be £5500 for the Hall and £1000 for the Playgroup</p> <p>RESOLVED to recommend to the FPC.</p> <p>ACTION: Mapboard – Cllr Scaiff to investigate the mapboard.</p> <p>Suggest the path through Northfields to the main road with a barrier at the end. ACTION: Suggest to the Recreation committee.</p> <p>Recreation: To discuss the weekly play inspection and make sure that there is a record taken to the Recreation committee meeting.</p> <p>.</p> <p>SLR – Costs to be clarified to make sure that all costs are clear.</p> <p>Footpaths – Letter to landlords.</p> <p>There was some discussion about supporting a rural bus service.</p> <p>Water meadows – To clarify the income and expected amounts for the next year.</p>
29/14	To agree the Precept to be recommended to the FPC.
	RESOLVED to agree to not increase the Precept and recommend to the FPC. £59000
30/14	To discuss the Cooperative Savings account and options for this fund.
	AGREED that Cllr Watson and Cllr Lawton have authority to make any actions regarding the investment.
31/14	Date of next meeting
	12 <sup>th</sup> February 2015