

IVER PARISH COUNCIL

A meeting of the **POLICY FINANCE AND GENERAL PURPOSES COMMITTEE** was held on **WEDNESDAY 14th MARCH 2010**, commencing at 8pm at **the Committee Room**, Parish Council Offices, 63 Chequers Orchard, Iver SL0 9NJ

MINUTES

Present:- Mr Wilson (chaired the meeting), Mrs Watkins, Mrs Leech, Mr Lidgate and Mr Oxley
In Attendance:- Mrs Moffat (Locum Clerk)

72. Apologies for absence were received from: Mr Bradford, Mr Gidar, Mrs Mowat, Mr Adlam and Mrs Vigor-Hedderly

73. Disclosure of interest in items on the agenda. – none.

74. Resolved to sign the **Minutes** of the meeting held on 16th March 2010 (previously circulated)

75. Clerk's Report – Angela and Nick Fisher (the Finance Assistant and Devolved Highways Operative respectively) wish to let the Council know of their intention to move to Cornwall in the foreseeable future.

8.05 pm Mr Ligate joined the meeting.

76. FINANCE

(a) Bank Statements – No bank statements were required to be received. The Clerk provided explanations to the 3 queries raised regarding the bank statements received at the Council meeting of 12th April, 2010.

(b) Budget Monitoring – reviewed the 2009/10 budgets to 31st March, 2010 (as appended). The Clerk will check the allocation of funds to the budget headings for the end of year audit.

(c) Interest rates – The interest rates (as appended) and the Bank balances (as appended) were considered. It was resolved to continue the agreed procedure of spreading funds between the bank accounts when the half-yearly precept is received at the end of April.

77 GRANTS – Richings Park Residents Association towards Christmas lights – Resolved to grant £50.

78 SECTION 137 – approval required under S137 of the Local Government Act- Friends of Langley Park – Resolved to grant £200.

79 TO COMMENT on the Consultation 'Pensions Administration Strategy' and 'Service Level Agreement' (SLA) of the Bucks County Council Pension Fund. – Resolved to accept the 2 documents relating to this consultation (as appended).

80 TRAINING and ADMINISTRATION

(a) Training - Angela Fisher and Amanda Riley have completed their one day training on 'Paper Management' as previously recommended. Amanda Riley has also completed a one day training on 'Allotment Administration' as previously recommended. Ray Peters, Chris Sprules and Nick Fisher have completed a one day training course on 'Dealing with Difficult People' as previously recommended.

(b) Administration – See Part 2)

POLICY

81 Youth Work – Report from the Sally Vigurs, Youth Worker, was already circulated and is appended- Noted. It was highlighted that new volunteers were needed to help Sally and to arrange a meeting with Kate from Iver Educational Trust before she leaves in May.

PROJECTS

82 Christmas lights – Cllrs Lidgate, Wilson and Clark have donated £1500 from the Councillors' Community Grant Fund towards the cost of Christmas lights in the High Street.

83. Press Release: Resolved that there was no information that needed a press release.

Meeting closed at 9.50p.m.

Next meeting 23rd June, 2010

Signed (Chairman)

Date