

**MINUTES OF A MEETING OF PLAISTOW AND IFOLD PARISH COUNCIL –
FINANCE COMMITTEE HELD ON MONDAY 9th FEBRUARY 2010 AT 7.30pm
AT KELSEY HALL, IFOLD**

Present: Mr D. Lugton (In the Chair), Mr S. East, Mr J. Kirby, Mr T. Laidlaw
and Mr D. Wheeler

Comments and questions from the public

There were no members of the public present

FI/024/10 Apologies for absence

There were no apologies for absence

FI/025/10 The Minutes of the Committee meeting of 8th December 2009 were approved; and signed by the Committee Chairman as being a true record

FI/026/10 Declarations of Interest

There were no Declarations of Interest made

FI/027/10 Chairman's Report

The Chairman made the following comments –

- (a) That Councillors Kirby, Perrin and himself were meeting with representatives from Plaistow PreSchool on 23rd February 2010
- (b) That the Winterton Hall Management Committee was currently seeking quotations in respect of work to the trees along the side of Winterton Hall, which were not in the ownership of the Luttmann-Johnson family
- (c) That the request for funding from the local First Responder team would be considered by full Council on 16th March

FI/028/10 Budget Monitoring – to 31.12.2009

Members noted receipt of the Budget Monitoring information, as previously circulated. Councillor East commented on the low level of interest rate applied to the Council's accounts.

IT WAS RESOLVED
That the information be noted

FI/029/10 Update on potential Capital Projects
Members noted that contact was awaited from Mr William Luttmann-Johnson regarding the potential for a car parking facility in the centre of Plaistow village.

Other Capital Projects put forward were measures and/or items to assist with snow clearance and the provision of a Broadband infrastructure.

IT WAS RESOLVED
To note the information

FI/030/10 Review of the Budget Setting Process
Members commented on the success and usefulness of the pre-Budget setting meeting, where Village organisations had made brief presentations as to how the monies given by the Parish Council were used.

Members considered that it would not be necessary to repeat this format again in this financial year, but that all Groups should be told to attend the Finance Committee meeting in October, if they required an increase to their budgeted grant

IT WAS RESOLVED
To review the Budget setting process on an annual basis

FI/031/10 Matters raised by Members for the next meeting
Councillor Wheeler – Broadband Infrastructure

FI/032/10 Date of next meeting
Tuesday 27th April 2010 at 7.30pm at Kelsey Hall, Ifold

There being no other business, the Chairman closed the meeting at 8.15pm

..... Signed

.....Dated