

**Minutes of the Meeting of
CHURCH CROOKHAM PARISH COUNCIL
POLICY & FINANCE COMMITTEE**

Date and Time: Monday 7th June 2010 – 8.20pm

Place: Willis Hall, Church Crookham

Present:

Councillors: Andrea Ong (AO) (Chairman), Helen Butler (HB), Michael Burford (MJB), Jenni Kenyon (JK), Nick Harris (NH), Bill Shambrook (BS)

Also: Jan Hyatt Clerk
Mary Barry Councillor (CCPC)
John Bennison Councillor (CCPC)

Action

03/10 Apologies for Absence

None

04/10 Declarations of Interest

None

05/10 Resolution to agree Terms of Reference

It was agreed that these need modifying. Defer to next meeting

06/10 Resolution to agree policy for budgetary control and monitoring

It was agreed:

- Quarterly budget reviews
- Possibly shown graphically

The Clerks will write a formal policy

JH

07/10 To Discuss Parish 3 Year Plan

It was agreed that the plan would be deferred until end September. All committees will be asked for their spending plans.

A Fleet & Church Crookham Healthcheck has been carried out and is soon to be published. Committee will invite a representative to a forthcoming meeting.

08/10 To discuss and appoint a Quetta Park/Humphries Park working group

Following some discussion it was agreed that rather than appointing a working group, the Council will actively participate in the residents' association.

09/10 Resolution to despatch flyers and the response for the Fleet Town Access Plan survey

It was agreed to distribute the flyer encouraging residents to respond to the FTAP consultation in the form it had been drafted. 4000 flyers to be printed – using the best value of the 3 quotations received. HB to organise distribution. The Clerk will ensure there are copies of the consultation document and questionnaires available in the Harlington Centre.

HB

JH

It was resolved to send the CCPC response and the letter drafted by AO with minor amendments to HCC by the FTAP consultation deadline.

JH

There being no further business, the meeting closed at 9.20pm

Signed.....

Date.....