

A meeting of the Finance and Policy Committee was held at the Sports Pavilion on Thursday 9 June 2005 at 7.30 PM.

Present: Mrs H Black (Standing in as Chairman)

Mrs N Hompstead Mrs J Botting

Mrs C Barnett

1 APOLOGIES FOR ABSENCE

Mr N Ryan

Mr I Kiverstein

Mr L Ampstead

2 DECLARATIONS OF INTEREST

There were no declarations of interest in items on the Agenda.

3 MINUTES

ACTION

The minutes of the meeting held on 28 April 2005 were agreed and signed as a correct record.

Matters Arising

(i) Communications

The committee agreed that the following items were to be included in the next edition of the newsletter:

CLERK

Proposed development at Riverside Concrete and feedback from the meeting due to be held on 30.06.05

The public Toilet poll.

MSF and Summer Events in the village.

(ii) Outstanding Matters

Mr Kiverstein informed Mrs Black that the Parish Council investments were fine.

The Business Plan will be completed once all information is received from all the committees. **IK**

(iii) Internal Audit Report

The Auditors report had been received and Mr Kiverstein was satisfied with the results. All action points recommended will be actioned. **IK**

(iv) Benchmarking and Group Purchasing

Mr Kiverstein had contacted other parish councils and had received information from them. Mr Ryan will collate the information. **NR**

5 Insurance

The committee were pleased to note that an alternative quote had been received. However as the alternative was approximately £1K more than the current insurers it was decided to remain with them.

7 CORRESPONDENCE

1 .Horsham Fencing

A quotation was received regarding a new fence to the bowling club.
The committee agreed that this item should be brought before Full
Council on 23 June 2005.

Clerk

8 URGENT MATTERS RAISED BY COUNCILLORS

The meeting closed at 8.40 PM

.....Chairman

..... Date