

CROXLEY GREEN PARISH COUNCIL

MINUTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 11 JANUARY 2007

- Present: Cllr Saxon – In the Chair
Cllrs Bennett, Duffy, C Jefford and Seeley
Voting Members – 5
In attendance – Cllr R Jefford and 7 representatives from the Keep Croxley Green Group
- David Allison – Clerk to the Council
- FA283/07 Apologies for Absence
Apologies were received from Cllr Wynne-Jones.
- FA284/07 Declaration of Interests
Cllrs Saxon and Bennett declared an interest in Agenda item, FA290/07 S137 Grant - The Keep Croxley 'Green' Group.
- FA285/07 Representations from the Public
The Chairman welcomed Mr B Grant, Keep Croxley Green Group, and asked whether he wished to make representations. Mr Grant stated he did and proceeded to read out a statement, see attached.
The Chairman thanked Mr Grant.
- FA286/07 Minutes
It was proposed by Cllr Seeley and seconded by Cllr Saxon that the minutes of the meeting of the Finance & Administration committee held on Thursday 14 December 2006 be approved. The proposal was agreed and the Chairman signed the minutes.
- FA287/07 Matters Arising
There were no matters arising.
- FA288/07 Schedule of Payments
The Chairman introduced this item and asked whether there were any questions on the Schedule of Payments. There were none and it was proposed by Cllr Seeley and seconded by Cllr Duffy that the January 2007 schedule of payments (copy attached) be approved. The proposal was agreed and the Schedule was duly signed.
- FA289/07 Budget 2007/2008
The Chairman introduced this item and asked the Clerk to lead Members through the proposed budget for the Finance & Administration Committee.
Discussion ensued on the various proposals after which it was agreed that a revised budget schedule would be prepared taking into account the comments made. The revised budget schedule would be circulated to all Council Members prior to full Council meeting for final consideration and Precept setting.
- FA290/07 S137 Grant - The Keep Croxley 'Green' Group
As the Chairman and Vice Chairman had declared an interest in this matter they left the Chamber. The Clerk invited nominations for a chairman for this part of the meeting. It was proposed by Cllr Seeley that Cllr C Jefford act as Chairman. This was agreed. There were 3 voting Members for this Agenda item and the Clerk

confirmed that under Standing Order 38(d)(i), the Committee was quorate.

The Grant Application Form completed by the Keep Croxley Green Group was reviewed by Members and a number of questions were raised. The Keep Croxley Green Group were praised for their efforts in raising significant sums of money from local residents in a very short period of time but there was concern as to whether everything possible had been done in this respect.

Following further discussion it was proposed by Cllr Seeley and seconded by Cllr Duffy that a grant of £500 be put forward to Council for consideration. This proposal was agreed.

FA291/07

Closure

The Chairman and Vice Chairman rejoined the meeting and there being no further business, the Chairman closed the meeting at 9.17pm.