



Minutes of the meeting of the Finance and Planning Committee held on **14th January 2009**  
at the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Stabler (Chair), Cllr Allum, Cllr Byfield, Cllr Tripp, Cllr Williams, Cllr Foskett, Cllr Markley, Cllr Teesdale, Cllr Wallis.

1. **Apologies** – received and accepted from Cllr Loftus, Cllr Macaulay, Cllr Pickhaver, Cllr McMillan, Cllr Rose
2. **Declarations of Members Interests** - none
3. **Minutes of the last meeting** held on the 10th December 2008 were agreed as a true record. Proposed by Cllr Markley and seconded by Cllr Tripp.
4. **Matters arising** (for information only ) -
  - a. 08/01884 – application refused
  - b. Boundary review – June Allen has requested a reply to the proposal on incorporating house on Wolverton Rd and Miles Close into the Redhouse parish word. This was consider a good proposal from MKC.
5. **Communications Group (matters to be noted with financial implications)** - none
6. **Members & Staffing** - none
7. **Financial**
  - a. Budget 2009/10 was proposed by Cllr Teesdale and seconded by Cllr Markley. All agreed
  - b. Precept for 2009/10 was proposed by Cllr Foskett and seconded by Cllr Allum. All agreed
  - c. The additional information provided by Cllr Stabler was discussed
    - i. All specifications are covered in the current contract and do not require amending
    - ii. Minor jobs will be offered to RJS without going to other contractors, but this is at the discretion of the PM. PM to separate time and materials for clear understanding of payments.

These were proposed by Cllr Allum , seconded by Cllr Tripp and all agreed.
8. **Planning**
  - a. **08/02051** no objections all agreed
  - b. **08/02056** no objections all agreed
  - c. **08/02065** no objections provided it is used as a single family dwelling unit. This is also subject to Cllr Teesdales report on the porch area.
  - d. **08/02074** no objections all agreed

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- e. **Phone Mast Marsh drive** – all agreed that Cllr Foskett Cllr Stabler and the PM should meet on site with mast operators. Cllr Markley also suggested that discussions should be held with English Partnership.

**9. Items for future discussion** – none

**10. Date of the next meeting is Wednesday 4th<sup>th</sup> February 2009**

**Meeting closed at 8:51pm**