

Minutes of the meeting of the Finance and Planning Committee held on 7th June 2010 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Markley (Chair), Cllr Fitchett, Cllr McMillan, Cllr Macaulay Cllr Tripp. One member of the public

1. **To receive apologies** – Cllr Foskett (unwell), Cllr Wallis (unavailable) Cllr Pickhaver (unavailable) Cllr Allum (absent) Cllr Stabler (holiday)
2. **Declaration of member's interests** – none made.
3. **Minutes of the meeting held on the 7th April 2010** were agreed as a true record; this was proposed by Cllr Macaulay and seconded by Cllr Tripp
4. **Public Question time** – meeting was adjourned at 7:31pm for public questions and recommenced at 7:35pm.
5. **Matters arising from the last meeting** – no matters were raised
6. **Communications group** – meeting is to be held on the 8th June.
7. **Members & Staffing Group** – next meeting to be held on 30th June CEO from Woughton to attend
8. **Planning**
 - a. **Updates** Cllr Macaulay updated the committee on the recent DCC meeting where the application for Land of Miles close was granted.
 - b. **Applications**
 - i. 10/00586/FUL 5-6 Midbrook Court, Blakelands No comment
 - ii. 10/00946/FUL 18 Coberley Close, Downhead Park No objections
provided the balcony is not overlooking another property
 - iii. 10/00978/FUL 44 Colesbourne Drive, Downhead Park No comment
 - iv. 10/00703/FUL 29 Ramsons Avenue, Conniburrow No comment
9. **Financial**
 - a. The comments of the Internal Auditor were noted. Cllr Tripp proposed the acceptance of this report; this was seconded by Cllr McMillan and all agreed.
 - b. Annual return and financial information
 - i. Cllr Tripp proposed the acceptance of the bank reconciliation information this was seconded by Cllr Fitchett and all agreed
 - ii. Cllr Tripp proposed the acceptance of the explanation of the variances between 08/09 and 09/10 financial values. This was seconded by Cllr Fitchett and all agreed.
 - iii. Cllr Fitchett proposed the acceptance of the financial information used to complete Section 1 Accounting Statements of the Annual Return

10. Items for future discussions

- a. Cllr Macaulay asked that the planning applications and conditions regarding 29 Boulters Lock be reviewed by GLPC and if necessary information be passed to the Planning Officers and Enforcement team.
- b. Cllr Fitchett asked for guidance on the keeping of a large commercial vehicle on in a residential area

11. Date of the next meeting was agreed as 7th July 2010

12. Meeting closed at 8:08 pm

Chair _____ **Date** _____