

The meeting of the Finance and Planning Committee will be held on **Monday 11th January 2010** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Agenda.

1. **To receive apologies**
2. **Declaration of members interests**
3. **To approve the minutes of the meeting held on the 2nd November as a true record**
4. **Public Question time** - *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
5. **Matters arising** – *for information only*
6. **Communications group** – *matters to be noted with financial implications*
7. **Members & Staffing Group** – *matters to be noted with financial implications*
8. **Planning**
 - a. **Updates** information to be provided on progress *additional information available*
 - b. **Applications**
 - i. 09/02217 220A Wolverton Road Blakelands
 - ii. 09/02223 Tower Drive Day Centre Neath Hill
 - iii. 09/02286 10 Boulters Lock Giffard Park
9. **Financial**
 - a. **Reserve policy** – *agreement of a proposed policy on the reserves (balances) to be maintained by the parish council additional information available*
 - b. Agree the payment of £85 for non delivery of service *PM*
10. **Items for future discussions** - *councillors opportunity to inform the F&P meeting of any information or a matter they wish to be put on the agenda for the next meeting*
11. **Training** on planning for all councillors 20th January 2010 10am Parish Office
12. **Date of the next meeting to Wednesday 3rd February 2009 to be agreed**

Eirwen Tagg

Parish Manager

Date 22nd December 2009

