

Minutes of the meeting of the Finance and Planning Committee held on 5th May 2010 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Stabler (Chair), Cllr Allum, Cllr Fitchett, Cllr McMillan, Cllr Macaulay Cllr Markley, Cllr Pickhaver, Cllr Teesdale, Cllr Tripp

1. **To receive apologies** – Cllr Foskett (unwell), Cllr Wallis (unavailable)
 2. **Declaration of member's interests** – Cllr Teesdale declared a personal interest in 32 Sterling.
 3. **Minutes of the meeting held on the 37th April 2010** were agreed as a true record; this was proposed by Cllr Allum and seconded by Cllr Markley.
 4. **Public Question time** – no public present
 5. **Matters arising** – item 10 b ii and vi both have been turned down
 6. **Communications group** – meeting was poorly attended. Ideas and topics are to be circulated for all those who could contribute.
 7. **Members & Staffing Group** – next meeting in June
 8. **Planning**
 - a. **updates** no updates since last meeting Cllr Stabler provided a report on previous applications
 - b. **applications**

i. 10/00705	59 Summerhayes	No comment
ii. 10/00659	32 Sterling	No comment
iii. 10/00652	20 St Anne's Grove	Not received
iv. 10/00619	2 St Ledger Court	No comment
v. 10/00091/TPO	33 Hargreaves	Comment . This was previously granted by MKC. GLPC made comments regarding the way in which such work should be carried out. These comments still apply.
vi. Street Trading Consent - Hot Food Express, Conniburrow	Cllrs were made aware that this license is for only 1 hour between 18:00 and 22:00. Any concerns should be directed to the Licensing Officer.	
 9. **Financial**
 - a. Tennis increase was previously reported incorrectly. The increase is 3.7% not 7.8%.
 - b. Parish Charter, there are two documents in circulation. Cllr Macaulay proposed that this is discussed in depth at a separate meeting later in the month. Date to be agreed.
 - c. Governance of annual Accounts - noted
 - d. APM costs were agreed in principle. PM to seek advice as how this type of expenditure is managed.
 10. **Items for future discussions** -
 - a. Parishes Assembly – Cllr Macaulay to attend in the place of Cllr Stabler
 11. **Date of the next meeting agreed as 7th June 2010**
- Meeting closed at 8:19 pm

Chair _____ Date _____