

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON 20TH FEBRUARY 2008

PRESENT

Mr. Steeples presided over Mesdames Harrison, Holmes and, Messrs. Mackin, Coward and Wren.

1. APOLOGIES

Messrs Gray, Coward and Barham.

2. DECLARATIONS OF INTEREST

None.

3. DONATION REQUEST _ WHITBREAD WANDERBUS

An application for financial help has been received from the co-ordinator of the Whitbread Wanderbus committee.

It is **RECOMMENDED** to full Council that the sum of £250 be donated.

4. DONATION REQUEST – ACORN PRE-SCHOOL

An application for a financial donation towards equipment has been received from the Acorn Pre-school Group. The clerk is to reply that the committee is unable to help this year but would look favourably on a suitable donation for next year.

5. DONATION REQUEST – BRITISH HEART FOUNDATION

An application for a financial donation has been received from the British Heart Foundation. The committee decided that under the conditions of S137 Agreements they are unable to contribute as the Foundation is not a local charity.

6. NOMINATIONS – ANNUAL COMMUNITY AWARD

The nominations received in respect of the above award were discussed at length by the committee prior to a decision being made. The proposed recipients will be notified in due course.

7. NOMINATIONS – ANNUAL CIVIC AWARD

The nominations received in respect of the above award were discussed at length by the committee and the proposed recipient will be notified in due course.

8. SALARY REVIEW/APPRAISAL – CLERK

The Clerk's appraisal and salary review is to be carried out prior to the next meeting of this committee on 19th March 2008.

9. LETTER FROM BEDFORDSHIRE POLICE

A letter has been received from Beds Police requesting the committee to notify them if they require any police attendance at the 2008 Remembrance Service.

10. FINANCIAL REQUEST – MILLENIUM GREEN INSURANCE

It is **RECOMMENDED** to the full Council that the Annual Millenium Green Insurance renewal in respect of Combined Ancillary and Trustee Indemnity be paid by the Town Council.

11. ANY OTHER BUSINESS

The District Council has previously been requested to provide information on the amounts of money from S106 Agreements that have been returned to developers. A reply has now been received informing the committee that to date no money has been returned.