

**MINUTES OF A MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON 18<sup>th</sup> FEBRUARY 2009**

**PRESENT**

Mr. Steeples presided over Mesdames Harrison, Clark and Holmes. Mr. Mackin.

**1. APOLOGIES**

Mr. Coward.

**2. DECLARATIONS OF INTEREST**

Mrs. Harrison declared an interest in Item 6.

**3. LETTER TO POLICE AUTHORITY**

A letter is to be sent to the Chief Constable of Bedfordshire Police regarding the committee's concerns about the lack of available resources and resultant lack of police presence in the area. It should be noted that this is not a reflection on the local officers. A copy of the letter is to be sent to the Police Authority.

**4. COMMUNITY/CIVIC AWARDS**

The nominations in respect of the Community Award were discussed. The proposed recipients will be notified in due course.

There were no nominations for a Civic Award.

**5. NOMINATIONS OVPFF CUP**

The nominations in respect of the above cup were discussed. The proposed recipients will be notified in due course

**6. ANNUAL INSURANCE – BELLCOTE MEADOW**

It was agreed to pay the pay the Combined Ancillary policy in respect of the Bellcote Meadow Millenium Green.

**7. ANY OTHER BUSINESS**

None.

The meeting closed at 8.50 p.m.