



Lilleshall & Donnington Parish Council

Minutes of Finance Committee Held at Turreff Hall on Monday 7th July 2003

Present: Councillors Mrs PA Green (Chair to the Parish Council), Mrs V Verster (Vice-Chair to the Parish Council), Mrs V Brown, Mrs E A Clare, Mrs R Gregory, C Mason,
P Norton, R Pitt, M Skelton.

- 1. Apologies:** Councillors B Green (Work), J Shepherd (Work).
Resolved to accept apologies.
- 2. Declaration of Interest:** Cllr Mrs. R Gregory – Grant Application from Donnington Under 5's.
- 3. To elect the Chair of the Finance Committee**
Resolved to elect Councillor Mrs EA Clare as Chair of the Finance Committee.
- 4. To elect the Vice-Chair of the Finance Committee**
Resolved to elect Councillor C Mason as Vice-Chair of the Finance Committee.

The Chair of the Parish Council then handed over to the newly elected Chair of the Finance Committee who had been delayed through work commitments.

5. Grant Applications:

Resolved that the following grants be approved under Section 137 of the Local Government Act 1972.

1. Young Peoples Support Group	£100.00
2. Residents Association Breton Park	£200.00

Total Grants Awarded **£300.00**

* It was decided that the Clerk write to the Donnington Under 5's Group and ask why they are requesting a grant when it seems that they have sufficient money in their account and also where they would store the equipment when purchased.

6. Request for Donation – Trek Machu Picchu

The Clerk was asked to contact Mrs Cartwright and explain that the Parish Council could not give money to a person but would be happy to consider a donation to the charity Action Research for which she is attempting this trek.



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- 7. Request for a donation for daffodil bulbs – Lilleshall Residents Association**
Resolved that the Parish Council donate £200-00 toward the cost of purchasing daffodil bulbs to be planted along the verges of Lilleshall (Highways Act 1980 Section 96).

8. Council Insurance Policy

The Clerk informed the Council of the new Insurance Policy which covered all the Council's requirements, that the policy document was in the office for inspection and that the Public Liability Certificate was displayed as required by law.

Resolved to accept the new Insurance Policy and Risk Assessment.

9. Internal Audit

- i) **Resolved** to reappoint Mr D Walker as Internal Auditor for the year 2003/2004.
- ii) **Resolved** to accept that the actions required to be undertaken from the Internal Auditor's Report 2002/2003 had been carried out.
- iii) **Resolved** to accept that sufficient Internal Controls were in place regarding the management and administration of the Parish Council.

10. Correspondence

- i) **Planning Application W2003/0684**
Mr Colin Hurst, Fernleigh, The Fields, Donnington, Telford, Shropshire.
Demolition of existing dwelling and erection of two detached dwellings with attached garages.
Resolved that there were no objections to this application.
- ii) **Planning Application W2003/0763**
Mr M Khan, Telford Equestrian Centre, Granville Road, Muxton, Telford
Erection of a replacement stable and ancillary accommodation
Resolved that there were no objections to this application.
- iii) **New walking rights in the countryside**
The Clerk was asked to display the information in the office and if any comments were received the Clerk was to include it as an agenda item in the Halls and Environment Committee meeting on 8th September 2003.
- iv) **Shropshire County Pension Fund**
The Clerk informed the Council that the Statement of Investment Principles 2003 had been received and was in the office should any of the Councillors wish to read it.

The meeting closed at 1945hrs.