

Minutes of Finance Committee

Held at Turreff Hall on Monday 24th September 2007

Present: Councillors Mrs E A Clare, A Baker, Mrs V Brown, J Lavery, Mrs B Mason, C Mason, P Norton.

- 1. Apologies:** Councillors M Edwards (Holiday), B Green (Aberystwyth), Mrs P A Green (Aberystwyth), Mrs R Gregory (Governors Association Meeting), Ms C Mason (Work), G Platt (Holiday).

Resolved – that the apologies be accepted.

- 2. Declaration of Interest:** As per Register. Also Mrs E A Clare – Item 4 Kids Krazy Klub and Item 5.

3. Financial Budget Comparisons

Each Councillor received a copy of the financial budget comparisons as at 30th August 2007.

Resolved – that they are confirmed as a true record.

4. Grant Applications

Resolved – in the opinion of the Council it is in the interest of, and will bring direct benefit to, their area or any part of it, or all or some of its inhabitants that the following grants be approved under Section 137 of the Local Government Act 1972.

1. Donnington Friendship Club	£ 350.00
2. Kids Krazy Klub	£ 600.00
3. Donnington Partnership Older Persons Working Group	£ 100.00
4. Charnborough Court Young People's Project	£ 150.00
5. Pensioners Christmas Vouchers	£5000.00

Total **£6200.00**

5. Planning Applications

As the Chair is involved with planning matters with Telford and Wrekin Council she handed over to the Vice-Chair and left the room for this entire item. The Councillors then discussed the following planning applications:

- a. W2007/1130

Tin Tin Cantonese Restaurant, Wellington Road, Donnington, Telford, Shropshire.

Erection of a replacement extraction flue.

Resolved – to have no objection to this application.

- b. W2007/1156

Telford and Wrekin Council, St George's Road Roundabout, Donnington, Telford.

Display of 4 1200mm x 500mm non-illuminated advertising boards.

Resolved – to object to this application due to concerns regarding road safety. The Committee were of the opinion that the signs would be a distraction to drivers using the roundabout.

- c. W2007/1160
Margaret Taylor, 115 Jubilee Avenue, Donnington, Telford, Shropshire.
Raising the canopy of 1 Ash Tree.
Resolved – to support the Borough Council Tree Officer’s decision with regard to this application.

- d. W2007/1191
Barratt West Midland, land off Station Road, Donnington, Telford, Shropshire.
Erection of walls and railings to plots 188-193 and 194-201 (Reserved matters application).
Resolved – to have no objection to this application.

6. Review of Terms of Reference

The Committee discussed the Terms of Reference for the Finance Committee.

Resolved – that at present the current Terms of Reference are fit for purpose.

7. Correspondence

The Chair informed the Committee that the following correspondence had been received:

- a. “Thank You” letter from Wellington and District Cottage Care Centre Trust for grant awarded at last Committee Meeting.

The meeting closed at 1945hrs.

Signature:

Date:

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DRAFT MINUTES SUBJECT TO CONFIRMATION