

SHEPHERDSWELL WITH GOLDRED PARISH COUNCIL

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Minutes of the Finance Meeting held on the 24th July 2019 in Shepherdswell Village Hall at 1900hrs.

PRESENT

Councillors: A Barter, B Crush, M Elgar, C Johnson, J Taylor, C White and C Tearle (Parish Clerk).

F01/2019 Election of a Chairman

Cllr A Barter was proposed and seconded, there being no other nominations he was declared elected.

F02/2019 Election of a Vice Chairman

Cllr M Elgar was proposed and seconded , there being no other nominations she was declared elected.

F03/2019 Apologies

Cllr M Harris

F04/2019 Declarations of Interest

None

F05/2019 Minutes of the Finance Meeting of the 7th November 2018

It was resolved to approve them.

F06/2019 Clerk`s Report

None

F07/2019 Finance

- a) Review of the Asset Register

It was resolved to approve this.

- b) Review of the Financial Risk Assessment

It was resolved to approve this.

- c) Review of the Council`s financial position for the current financial year against budget.

A review was done of the current position which was found to be satisfactory.

F08/2019 Insurance

a) Shepherdswell Village Hall Insurance Policy

This is in the second of a three year contract so note was taken of the revised building value which was renewed last May. However the Clerk brought to the attention of the committee that our insurance company wanted a copy of the Village Hall`s Electrical Certificate. A certificate had been requested from the Hall Committee which was not yet forthcoming. He was concerned that this had the potential to invalidate the insurance policy.

He was asked to stress to the Hall Committee that this is now required urgently.

b) Parish Council`s General Policy

The change in values against the Asset Register was noted.

F10/2019 Date of the Next Meeting

This will be the 6th November 2019 in Shepherdswell Village Hall at 1900hrs.