

Minutes of the Finance Committee of Old Marston Parish Council Meeting held on the 23rd May 2019 at 6:00pm in the Roy Garner Pavilion.

Present:

Pat Hall (PH) – Chairman Mary James (MJ) Michael Cadd (MC)
Louise Milford (LM) Tim Cann (Clerk)

Members of the Public: 0

No Councillors declared any prejudicial interests and no one intended to record the proceedings of the meeting.

FIN19/05/01 Requests to record the meeting: NONE

FIN19/05/02 Apologies for Absence: None.

FIN19/05/03 Public Participation: NONE.

FIN19/05/04 It was **RESOLVED** the minutes of the meeting held on the 6th December 2018 was a true record.

FIN19/05/05 Matters arising omitting those for which an agenda heading follows: None.

FIN19/05/06 Review of Grant Application Form: The Committee reviewed the two forms sent out with the agenda, the old application form and the proposed new one. After some discussion it was **RESOLVED** to accept the new application form.

FIN19/05/07 Risk Assessment: The Committee reviewed the risk assessment sent out with the agenda. After some discussion it was **RESOLVED** to accept the Risk Assessment.

FIN19/05/08 Insurance Review: The Clerk advised the Committee that the current policy is index linked and so the cover is automatically increased in line with inflation. The only item which the Committee may wish to consider adding is that for the tablets, there is a policy which covers up to ten devices, while in Councillors possession, from accidental damage, hacking etc. The Clerk has been unable to get a cost as yet. It was **RESOLVED** to consider when costings had been obtained.

FIN19/05/09 Information Sharing: It was asked on an update on the tablets and when they can be expected. The Clerk advised that they were with the webmaster being configured and he would chase them up.

FIN19/05/10 Anything of an urgent nature which has come to the Clerk's attention since setting the agenda: NONE.

Meeting ended: 7:10pm

Date of Next Meeting (All at 5pm): Thursday 18th July 2019, Thursday 24th October 2019 Thursday 21st November 2019 and Thursday 20th February 2020 all at the Roy Garner Pavilion.

Signed by the Chairman.