

FERNHURST PARISH COUNCIL

A meeting of the Finance Committee took place at Fernhurst Village Hall on
Monday 23 May 2016 at 7.00pm

Councillors Present: Mr A Moncreiff (Chairman), Mrs H Bicknell, Mr W Black, Mr J Buchanan, Mr G Inns, Mr A Moncreiff, Mr N Rawlings, Mr J Smith

F/11/16 Apologies For Absence: Mrs M Timms

F/12/16 Election of Chairman: Cllr Andrew Moncrieff was proposed by Cllr Bicknell, seconded by Cllr Inns: elected unanimously.

F/13/16 Election of Vice Chairman: Cllr Heather Bicknell was proposed by Cllr Moncreiff, seconded by Cllr Rawlings: elected unanimously.

F14/16 Declarations Of Interest

None.

F/15/16 MINUTES OF THE PREVIOUS MEETING

The Minutes of the Meeting held on 29 February 2016 were **AGREED** as being a true record. Proposed by Cllr Bicknell and seconded by Cllr Inns. **RECOMMENDED** to be approved by Council.

F/16/16 MATTERS ARISING FROM THE PREVIOUS MINUTES

- **Asset Register:** Review and updating is now being undertaken by the Property, Highways and Environment Committee
- **Insurance:** The Clerk reported that the Council's insurance arrangements are as follows: Insurance Broker: Aon UK Ltd: Underwriters: Maven Underwriters (part of Aon UK Ltd). Apart from Legal Expenses (Aviva Insurance Ltd 100%) the insurance risk is with Aviva Insurance Ltd (60%) and Allianz Insurance plc (40%).
- **Cemetery Fees:** The Clerk was instructed to prepare a comparative chart of fees charged by neighbouring parishes. The costs and scope of maintenance of the cemetery were also to be investigated. **Action: (Clerk)**

F/17/16 – 2015/16 Statement of Accounts & Internal Audit (Appendix A)

The Statement of Accounts was circulated to councillors.

It was resolved that the adequacy of "Earmarked Reserves" should be reviewed. Proposed: Cllr Moncreiff; seconded Cllr Buchanan. **Action: (Finance Committee)**

F/18/16 – Grants For 2016/17

No grant application had been received from the Parochial Church Council and it was resolved to remove them from the list. Proposed: Cllr Buchanan; seconded Cllr Inns.

The Fernhurst Centre had applied for £500 towards the cost of new seating and the Scout Group was possibly also going to apply.

F/19/16 – Cemetery Fees

See F/16/16 above.

F/20/16 – Insurance

See F17/16 above.

F/21/16 – Matters not on the Agenda

Cllr W Black enquired of the matter of the New Homes Bonus, applications for which were required by the 31 July.

The Committee resolved to meet monthly on the last Monday of the month unless otherwise agreed.

Meeting closed at 7.15pm

Signed.....Date.....
Chairman