

## **FERNHURST PARISH COUNCIL**

A meeting of the Finance and Administration Committee took place at Fernhurst Village Hall on Monday 10<sup>th</sup> May 2010 at 7.00 p.m.

**PRESENT:** Mrs. C. Barnes  
Mrs. H. Bicknell (Vice Chairman)  
Mr. I. Brown  
Mrs. S. Ogilvy  
Mr. J. Self

### **APOLOGY FOR ABSENCE:**

Mr. R. Chapman (Chairman)

### **IN ATTENDANCE:**

Mr. D. Bleach (Clerk)

#### **1. Consideration and Approval of Annual Accounts 2009/2010**

Following detailed examination and discussion of the Annual Accounts, during which the Clerk answered questions raised by Members, it was proposed by Mrs. Barnes and seconded by Mrs. Bicknell that the Committee recommends to full Council that the Annual Accounts for 2009/2010 be approved and adopted. Carried.

#### **2. Consideration of Final Internal Audit Report for 2009/2010**

As the Internal Auditor had found no matters to be reported on, it was proposed by Mrs. Barnes and seconded by Mrs. Bicknell that the Internal Auditor's report be accepted. Carried.

#### **3. Review of Parish Council's Insurance**

The Clerk had obtained an alternative quotation for insurance from Came & Company, which was lower than the present premium payable to Allianz Insurance by £264.00. The Clerk had asked Mr. Cottam to examine the quotation from Came & Company and both he and the Clerk had concluded that whilst the cover offered was broadly similar, Came and Company were recommending various additions to the cover that would put their quotation higher than that from Allianz. Both felt, in the circumstances, that unless there was some other good reason for changing insurers, that the Parish Council should remain with Allianz for the coming year.

It was proposed by Mrs. Barnes and seconded by Mrs. Bicknell that the Parish Council should remain insured by Allianz Insurance, but that the Clerk should try to negotiate a lower premium from them. Carried.