

BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Finance and Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Wednesday, 2nd May 2018.

Present

Councillors K Ansell, Mrs DM Easton and R Easton.

Also present: Councillor GN Molineux.

Apologies for absence were received from Councillors Mrs P Ansell, Miss IJ Brown [Chairman], H Farnath, Miss C Harvey, Mrs G Harvey and Mrs HJ Southwell.

Mr PG Davies, the Parish Clerk, was also in attendance.

1. APPOINTMENT OF CHAIRMAN

RESOLVED

That Councillor R Easton be appointed Chairman for this meeting.

2. APPOINTMENT OF CHAIRMAN FOR 2018/2019

RESOLVED

That Councillor Ms IJ Brown be appointed Chairman for the ensuing year.

3. DECLARATIONS OF INTEREST

There were no declarations given at the commencement of the meeting.

4. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Councillor Mrs DM Easton be appointed Vice-Chairman for the ensuing year.

5. MINUTES

RESOLVED

That the minutes of the meeting held on 7th March 2018, be approved and signed as a correct record.

6. ACCOUNTS FOR PAYMENT

The Clerk circulated a schedule of accounts for payment.

RESOLVED

That authority be given for the payments included on the submitted schedule.

7. INSURANCE

The Clerk report that he had received a quotation from Zurich for the renewal of the Parish Council's insurance portfolio. The Company had quoted £1,155.17 [including IPT] each year for a five-year term.

RESOLVED

That the Clerk be authorised to renew the Parish Council's insurance policy with Zurich for a five-year term as set out above.

8. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 6th June 2018, at 8.00 p.m.

9. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That in accordance with the Public Bodies [Admission to Meetings] Act 1960 [as amended], the press and public be excluded from the remainder of the meeting.

10. CARETAKER

The Committee reviewed the performance of Mr Neil Hyden, the Part-Time Caretaker, who had commenced his duties on 23rd October 2017.

All Members concurred that his performance had been most satisfactory and it was

RESOLVED

That as his performance during the probationary period had met all the requirements specified by the Parish Council, Mr Neil Hyden's appointment as Part-Time Caretaker be duly confirmed.

[Chairman]