

## **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, 6<sup>th</sup> June 2018.

### **Present**

Councillors Mrs DM Easton [Vice-Chairman in the Chair], K Ansell and R Easton.

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. DECLARATIONS OF INTEREST**

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

### **2. MINUTES**

#### **RESOLVED**

That the minutes of the meeting held on 2<sup>nd</sup> May 2018, be approved and signed as a correct record.

### **3. ACCOUNTS FOR PAYMENT**

The Clerk circulated a schedule of accounts for payment.

#### **RESOLVED**

- 1) That authority be given for the payments included on the submitted schedule.
- 2) That the Clerk further investigate merging the two telephone lines in the Parish Hall, whilst at the same time, maintaining the superfast broadband connection.

### **4. FINANCE REPORT**

The Report of the Clerk, showing the income and expenditure of the Parish Council as at 30<sup>th</sup> April 2018, was submitted for information and noted.

### **5. INSURANCE PORTFOLIO**

The committee reviewed the Parish Council's annual Insurance Portfolio, a copy of which had been circulated.

#### **RESOLVED**

That the Insurance Portfolio of the Parish Council be approved.

### **6. NATIONAL PAY AWARD**

The Clerk reported details of the National Pay Award for 2018/2019 and its effect on the Parish Council's employees.

#### **RESOLVED**

That the National Pay Award be implemented in full, with effect from 1<sup>st</sup> April 2018.

7. **DATE AND TIME OF NEXT MEETING**

**RESOLVED**

That the next meeting be held on 18<sup>th</sup> July 2018, at 8.00 p.m.

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[Chairman]