

MINUTES OF THE CHINEHAM PARISH COUNCIL FINANCE COMMITTEE

DATE: 11 September 2017
TIME: 7pm
PLACE: Parish Office, Chineham Village Hall
PRESENT: Cllr. Les Fryer (Chairman) Cllr. Steve Oakley
Cllr. Andy Clarke Sally Jackson (Clerk)

1. To receive and accept apologies for absence.

No apologies were received.

2. To sign as a correct record the minutes of the meeting held on 12 June 2017.

The minutes of the meeting held on 12 June 2017 were signed as a correct record.

3. To receive declarations of interest relevant to items on this agenda

No declarations of interest were received.

4. To consider the grant application from the Chineham Tigers FC.

Following a discussion, it was agreed to recommend to Full Council that a grant of £250 be paid to the Chineham Tigers FC under section 137 of the Local Government Act 1972. It was acknowledged that the application related to unknown set-up costs for a newly formed team and that the accounts showed reserves of over £13,000. It was further acknowledged that the Club could submit another application when the actual costs were known and could also apply to Sherfield Park Parish Council for a grant.

5. To consider the insurance quote from Came & Co. and the long term agreement arrangements.

A discussion took place and it was acknowledged that further information was required from Came & Co. before a decision could be made on the Parish Council's insurance arrangements. Councillors would like to see a quote from the current insurance provider, a price for the 3 year long term agreement for all quotes and confirmation that professional indemnity cover is included.

ACTION POINT: CLERK TO CONTACT CAME & CO. FOR FURTHER INFORMATION

6. To note the External Auditor's report on the Annual Return for the year ending 31 March 2017.

It was noted that the External Auditor had signed the Annual Return for the year ending 31 March 2017 and that there were no comments. It was acknowledged that BDO LLP would no longer act as the External Auditor for the year ending 31 March 2018 and that PFK Littlejohn LLP had been appointed as the county wide auditor by the Smaller Authorities' Audit Appointments (SAAA).

The meeting closed at 7.30pm

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Chairman