

OVERSTRAND PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON WEDNESDAY 27 JUNE 2018 AT 7.30PM IN THE PARISH HALL**

Present: Cllr R Smith (Chairman), Cllr A Page (Vice Chairman)
Cllrs J Begley, A Debbage and J Pelton

Members of Public: - 0

Clerk: Mrs June White

1. Election of Chairman

Cllr Debbage proposed that Cllr Smith should be elected, seconded by Cllr Page. Cllr Smith agreed to stand for a further year and there being no other nominations, the proposal was AGREED by all Members.

2. Election of Vice Chairman

Cllr Debbage proposed that Cllr Page should be elected, seconded by Cllr Begley. Cllr Page agreed to stand for a further year and there being no other nomination, the proposal was AGREED by all Members.

3. Apologies for Absence

No apologies received

4. Members' Declaration of Interest and Requests for Dispensation

All Members agreed they were taken as read and no further declarations were made

5. Minutes of Previous Meeting

The Minutes of the Finance Committee Meeting held on 10 April 2018, as agreed at the Annual Meeting of the Council on 2 May 2018 were signed by the Chairman.

6. Public Participation Time

The meeting was not closed to allow public participation, as there were no members of the public present.

7. Asset Register

7.1 Members resolved that the list of assets was complete and agreed the following:

- The Clerk would contact other Clerks to find out how their parish councils cost their street lights for insurance purposes.
- The location of the Heritage Board would be changed from High Street/Mundesley Road to High Street/Harbord Road.
- Cllr Pelton would check all benches to identify the types of benches owned by the Parish Council and replacement costs would be investigated by the Clerk.
- The Clerk would investigate to see if the bench costs and the street light costs should be swapped over, as the cost for benches was extremely high and the cost for street lights extremely low.
- The Clerk would investigate the cost of replacement bus shelters.
- The Clerk would investigate the cost of a replacement flag pole.

8. To Report any other Business

There was no other business to report.

9. Date of Next Meeting

It was agreed that a meeting would be held in July or August to finalise the update of the Asset Register in order that this can be put before Full Council.

There being no further business the Chairman closed the meeting at 8.45pm

CHAIRMAN:

DATE: