

**WOMBOURNE PARISH COUNCIL**

MINUTES of the meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE held in the Council Chamber on Monday 29<sup>th</sup> April 2019, commencing at 7.00 p.m.

Present:	Councillors	A Hinton	... Vice-Chairman
		M Davies	
		D Kinsey	
		J Pike	
		Miss D Tait	
		J Tudor	
		K Upton	
		R Williams	
In attendance:		A Peace	
		R Reade	
		Mrs R Wright	... Clerk

A minutes silence was held in memory of Councillor Mrs Mary Bond, Chairman of the Finance and General Purposes Committee, who passed away on 24<sup>th</sup> April 2019.

**39/19 APOLOGIES**

Apologies for absence were received from Councillors Bond and Miss Roberts.

**40/19 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**41/19 MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes of the meeting held on 18<sup>th</sup> March 2019.

**42/19 POLICIES**

There were no policy matters to discuss.

**43/19 ASSETS AND INSURANCE**

Members agreed that the noticeboard at Penn Common could be removed from the Asset Register since it was recently destroyed in high winds. Members had already agreed not to include any provision in the budget to replace the noticeboard as the website was now available which contained the same information.

The Clerk informed Members herself, Councillor Miss Roberts and Councillor Mrs Bond had met with a representative from Zurich Insurance in March to discuss the Council's policy and ensure they were adequately insured. It had been recommended the Council have their properties valued as this had not been done for some time, however, upon receiving a quotation for this the price had come out at £2350. Members agreed that Councillor Davies could liaise with the Clerk with regards to the building values to see if a more competitive quotation could be sought. Members gave the Vice-Chairman permission to agree an alternative quotation before the next Committee meeting.

44/19 EXCLUSION OF THE PUBLIC AND PRESS

Members **resolved** the following resolution:

That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.

The meeting terminated at 7.30 p.m.