

BRISTON PARISH COUNCIL

The Parish Office

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Minutes of the meeting of the Briston Parish Council Finance & General Purpose Committee held on Monday 17 June 2019 at 7.40pm in the Nursery Room of the Briston Pavilion

Present: Cllr Ian Chilton Chairman
Cllr Pete Moulton Vice chairman
Cllr Mrs Noeleen Woodhouse
Cllr Mrs Hayley Quinsey
Cllr Terry Girling

Mrs Jenny English

Number		Actions
2019/01	To elect chairman of the Finance & General Purpose Committee Terry Girling proposed Ian Chilton. Seconded Pete Moulton. Approved	
2019/02	To elect vice chairman of the Finance & General Purpose Committee Terry Girling proposed Pete Moulton. Seconded Ian Chilton. Approved	
2019/03	To receive apologies for absence Cllr Andrew Rainsford on holiday.	
2019/04	To record declarations of interest from members on any items on the agenda None	
2019/05	To approve the minutes of the Finance & General Purpose Committee held on Monday 15 January 2018 As Terry Girling was the only councillor who was a member of the council at that time he proposed that these minutes be approved as a true record. Approved	
2019/06	To discuss matters arising from the minutes of the Finance & General Purpose Committee meeting held on Monday 15 January 2018 2018/08 In answer to a query Jenny English explained that the Parish Council used to belong to NALC but members thought it too expensive and had not renewed membership. Instead the Parish Council had joined LCPAS which had turned out not to be too good. She explained that the subscription was not due for renewal until next year at which time she advised members to look at options as to which organisation to join.	
2019/07	To discuss and approve the appointment of an insurance provider for the parish council and the Higginbottom Charity for the period July 2019 to July 2020 Noeleen Woodhouse said that the grounds persons equipment had not been updated with the new cost. Signage was also needed on the Children's Play Area. Terry Girling proposed that the Parish Council & Higginbottom Recreational Charity take out a three year fixed cost insurance policy at a cost of £2,367.89 per year, payable yearly. Seconded Pete Moulton. Approved	Clerk Clerk

2019/08	To approve payments Terry Girling proposed that the payment of £2,367.89 to Came & Company for the insurance renewal be paid. Seconded Pete Moulton. Approved	Clerk
2019/09	To adjourn the meeting to allow public participation There was none	
2019/10	To discuss any other business (please note this item is for discussion only. Nothing can be approved under this item) None	
	The meeting closed at 19.59	

Signed: */s/ Mullis*

Dated: *23.09.2019*