

**MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING**

**HELD ON TUESDAY 29<sup>th</sup> April 2008 AT THE SPORTS PAVILION**

**PRESENT:** Cllr Kiverstein (Chairman), Cllrs. Mrs Barnett, Mrs Black, Ellis and Mrs Roberts.

**IN ATTENDANCE:** Lesley Hoff (Clerk)

*The meeting opened at 7.33pm*

**102. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Mrs Botting and Queded.

**103. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**104. MINUTES**

Signing of the minutes of the meeting held 10<sup>th</sup> April 2008 was deferred to the next meeting, to allow all Committee members time to read them.

**105. ADJOURNMENT FOR PUBLIC SPEAKING**

There were no members of the public who had given notice of wishing to speak.

**106. STAFFING ISSUES**

Various staffing issues were discussed at length but being of a confidential nature, are held in the Minute Register as Minute No. 106a and are not for the public domain.

**107. HOURLY RATE FOR MSF**

It was agreed that the rental of the Multi-Sports Facility should remain at the same rate, except the fee for the use of the floodlights should increase to £4 an hour with effect from 1<sup>st</sup> September 2008, due to the large increase in electricity charges.

**108. ANNUAL INSURANCE**

The Committee discussed the insurance quotations submitted by Allianz and Came & Co. The Clerk was instructed to obtain confirmation that the 3-year binding contract with Came & Co would guarantee no increase in premium over that period. If this was the case, Cllr Kiverstein proposed acceptance of the quotation from Came & Co and this was seconded by Cllr Ellis. The members RESOLVED to accept this proposition unanimously.

**109. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**

There were no matter raised by Councillors for inclusion on the next agenda.

*The meeting closed at 8.14pm*

.....CHAIRMAN

.....DATE