



MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD ON 28th JANUARY 2019 AT 8.07PM

MEMBERS OF THE COMMITTEE PRESENT: Cllrs R Willimott (Chairman), Mrs J Layton, A Limb, R Jones, Mrs M Barry, P Pickering, Mrs B Willimott, M Brown, J Handley, E Cubley

OTHER MEMBERS PRESENT: None

ALSO PRESENT: Mrs L Murphy (Clerk & RFO)

APOLOGIES FOR ABSENCE: Cllr Mrs M Handley

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>
17	<u>Declarations of interest</u> None	
18	<u>To approve the minutes of the meeting 26th November 2018</u> The minutes of the meeting held on 26 th November 2018 had been previously circulated and were agreed and signed by the Chairman.	
19	<u>To discuss/approve grant applications:</u> a) Greasley Playgroup A completed grant application form had been previously circulated. Following a brief discussion a grant of £125 was agreed. b) Giltbrook Surgery A completed grant application form had been previously circulated. Following a brief discussion it was agreed that the Parish Council would not provide financial assistance on this occasion.	Clerk Clerk
20	<u>To discuss/approve Internal Financial Control Statement</u> Copies of the revised Internal Financial Control Statement had been previously circulated. Following a discussion the document was agreed.	
21	<u>To discuss/approve Asset Register</u> Copies of the revised Asset Register had been previously circulated along with guidance notes for asset valuation from the Council's External Auditors. Following a discussion the document was agreed. It was also suggested that the Parish Council should look to get the Sports & Community Centre re valued for insurance purposes once the refurbishment works are completed.	Clerk

The meeting closed at 8.25pm

Chairman