

# Kelvedon Parish Council

## MINUTES FINANCE COMMITTEE Wednesday 14 March 2018

**Present:** Cllr Hooper (Chair), Cllr Lancashire, Cllr Astley, Cllr Goode, Clerk: P Potter

**F18/17-18 Apologies for Absence**

Apologies were received and accepted from Cllr Pilbeam, Cllr Tremain and Cllr Anderson.

**F19/17-18 Declarations of Interest**

None

**F20/17-18 Confirmation of Minutes**

It was Proposed Cllr Hooper, Seconded Cllr Lancashire and unanimously Resolved that the minutes of the Finance Committee meeting held on 13 September 2018 are a true record and were signed accordingly.

**F21/17-18 Public Discussion**

None

**F22/17-18 Grant Policy**

It was Proposed Cllr Hooper, Seconded Cllr Astley and unanimously Resolved to amend the Grant Policy, to include the following wording, 'Where applications are made from cross-parish organisations (e.g. for Kelvedon and Feering), the grant will be considered on the basis of the benefit relevant to, and received by, Kelvedon residents.

**F23/17-18 Use of Hard Play Area**

Following a discussion, it was agreed that where a person or business is using Parish Council land for commercial purposes, in the course of their business, then a charge should be levied for that use. It was Proposed Cllr Hooper, Seconded Cllr Lancashire and unanimously agreed to investigate charging commercial activities to use the land and to bring the item back to the next Finance Committee.

**F24/16-17 Parish Council Insurance**

It was Proposed Cllr Lancashire, Seconded Cllr Astley and unanimously agreed to authorise Cllr Hooper to liaise with the Clerk, to undertake a first review of the Council's insurance cover ahead of the renewal in June.

**F25/16-17 Review of the Effectiveness of the Finance Committee**

The annual review of the effectiveness of the Finance Committee was undertaken, and following discussion, it was Proposed Cllr Lancashire, Seconded Cllr Goode and unanimously Resolved that the Committee remained effective.

**F26/17-18 Date of Next Meeting**

The date next Finance Committee meeting was provisionally agreed be held on 13 June 2018. This will be confirmed at the May Parish Council meeting.

**Signed** ..... **Date** .....  
Chairman