

ESCRICK PARISH COUNCIL

MINUTES OF ESCRICK PARISH COUNCIL FINANCE & ADMIN COMMITTEE MEETING ON WEDNESDAY 26TH SEPTEMBER 2018 AT 7.30PM

Chairman: Cllr R Rowson

Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND

clerk@escrick.org

Part 1

AFC18012: Attendance

- a. Apologies - None.
- b. Present - Cllrs Rowson, Cunningham and Luscombe.
- c. Attendance book - Not available due to absence of Clerk.

AFC18013: Welcome: Chairman welcomed Councillors present at meeting.

AFC18014: Interests: Chairman reminded members of the need to make any declarations of interest in any agenda items - None.

AFC18015: Minutes: It was noted that the Minutes of the last Finance and Admin Meeting held on 5th March 2018 were approved by the full Council.

AFC18016: Electors' Comments: None.

Part 2

AFC18017: Confidential business: It was resolved to exclude Public and Press on the grounds that matters for discussion affect individual staff members/ procedures/ legal/ finance issues.

AFC18018: Annual insurance quotes - Insurance quotes received were discussed and it was resolved to accept a quote from Axa Insurance for a three year policy at a cost of £1,620.76 per annum.

7.45pm: Closure of meeting.

Signed R Rowson

Chairman, Escrick Parish Council

Date : 5th November 2018