

**CRONTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **29 February 2016** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 8.11 pm.

**Present:** Councillors W Cook (Chair), D Bray, S Cooper, J Foran, G McGann, G Pentin and D Rostance

**In attendance:** Vitti Osborne (The Clerk)  
3 members of the public

**33. APOLOGIES**

**It was resolved** that apologies for absence received from Councillors P M Green and M O'Dowd be accepted.

**34. DECLARATIONS OF INTEREST**

It was reported that no declarations of interest had been submitted.

**35. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the Finance and Policy Committee meeting held on **18 January 2016** as a correct record and signed by the Chairman.

**36. PUBLIC PARTICIPATION**

There were no matters raised by members of the public present.

**37. PARISH COUNCIL INSURANCE**

**It was resolved** that the insurance quotation 2016/17 for the Parish Council from Came and Company at an annual premium of £1,031.84 be approved.

**38. THE PASTURE DRAINAGE PROJECT**

The total cost of the project is £50,000. It will be funded by a grant with 10% matching fund. To meet the matching fund requirement, the Parish Council will contribute £3,500, Pex Hill JFC £1,000 and the Gala Committee £500.

**It was resolved** that the Pasture Drainage Project be approved and £3,500 be given to the matching fund of the project. The funding will come from reserves upon Full Council's approval on 21 March 2016.

**The meeting closed at 8.20 pm.**

Signed \_\_\_\_\_ Date 11 April 2016