

CRANTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **4 March 2019** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.29 pm.

Present: Councillors Will Cook (Chair), D Bray, S Cooper, J Foran, G McGann, G Pension and D Thomas

In attendance: Vitti Osborne (The Clerk)
1 member of the public

33. APOLOGIES

It was resolved that apologies for absence received from Councillor D Rostance be accepted.

34. DECLARATIONS OF INTEREST

It was reported that no declarations of interest were received.

35. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **21 January 2019** as a correct record and signed by the Chairman.

36. PUBLIC PARTICIPATION

There were no matters raised by the member of the public.

37. INSURANCE RENEWAL

It was resolved that the Parish Council's insurance 2019/20 be renewed with Came and Company Local Council Insurance (Insurer – Inspire Underwriting Limited) at a premium of £1,145.49.

38. COUNCILLORS' ALLOWANCE

It was resolved that there are no Members' Allowances issues to be brought to the attention of The Independent Remuneration Panel for Members' Allowance (Knowsley Council).

The meeting closed at 7.34 pm.

Signed _____ Date 15 April 2019