

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **3 June 2019** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.56 pm.

Present: Councillors Shaun Cooper (in the absence of the Chairman, the Vice-Chairman took the Chair), J Foran, G McGann, G Pentin and D Thomas

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

1. APOLOGIES

It was resolved that apologies for absence received from Councillors D Bray, W Cook and D Rostance be accepted.

2. DECLARATIONS OF INTEREST

It was reported that no declarations of interest were received.

3. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **15 April 2019** as a correct record and signed by the Chairman.

4. PUBLIC PARTICIPATION

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

5. FIXED ASSETS

The Council had been asked to take over the information boards and the birch bench from the Cranton Pathways Project. Cranton Mission Church had also indicated that they would not remove the shelves/cabinet from the Council.

- 2 x information board (2 x £1,475 = £2,950) (at Coronation Gardens and St Anne's Well)
- 1 x birch bench (£350) (at St Anne's Well)
- 1 x 2 sections/shelves/cabinet (£170) (in the Council Offices)

After deliberation, **it was resolved** that the 4 items of fixtures be included in the Council's Fixed Assets Register and insurance policy.

The meeting closed at 8.03 pm.

Signed _____ Date 8 July 2019