

Minutes of the Finance & Resources Committee Meeting held at the Council Office, Tolvaddon Energy Park on Thursday, 30th May 2013 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth [Chairman], G.D. Ford, Mrs M Thompson, S.R.S. Szoka

ALSO PRESENT: Ms S. Willsher, Clerk

FR13/05/1 TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2013/2014

It was proposed by Cllr Ford, seconded by Cllr Bentley and

FR13/05/1.2 Resolved that Cllr Ekinsmyth is elected Chairman of the Finance and Resources Committee for the municipal year 2013/2014.

On a vote being taken the matter was approved unanimously.

FR13/05/2 SAFETY PROCEDURES

The Chairman explained the safety procedures.

FR13/05/3 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ferrett and Pavey.

FR12/05/4 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Ford declared that he was the Vice Chairman of the NALC Finance Committee, NALC received commission from one of the companies who had provided a quote for insurance, however, NALC did not know the amount until the end of the year.

FR13/05/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FR13/05/6 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2013/2014

It was agreed to defer this item until the next meeting.

FR13/05/7 TO RECEIVE THE QUOTES FOR THE COUNCILS INSURANCE, APPROVE A QUOTE AND THE ASSOCIATED EXPENDITURE

Members examined, discussed and compared all three quotes.

It was proposed by Cllr Ford, seconded by Cllr Mrs Thompson and

FC13/05/7.2 Resolved that the Council does not take out insurance cover with AON.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Thompson and

FC12/10/5.2 Resolved that Zurich are asked to provide a quote to include officials indemnity and motor no claims discount and loss of motor policy excess covers and that Came and Company are asked if they can reduce the premium. The Clerk, Chairman of the Council and Chairman of the Finance Resources Committee were given delegated powers to approve revised quotes from Came and Company and Zurich up to a maximum premium cost of £2,850.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.00pm.

Signed:

Date: