

CHALFONT ST. GILES PARISH COUNCIL

A meeting of the Finance and General Purposes Committee was held on Monday 22 May 2017 in the Gardens Association Hall, School Lane at 8.15 p.m.

Present: Cllr R Gill (Chairman), Cllr P Lea-Wilson, Cllr S Long, Cllr C Sweales and the Clerk.

Public Forum: None.

1. To elect a chairman and vice chairman for this committee.

Cllr Gill as Chairman was proposed by Cllr Long and seconded by Cllr Lea-Wilson.

Cllr Lea-Wilson was proposed by Cllr Long and seconded by Cllr Sweales.

2. Apologies for absence. Cllr G Patrick, Cllr M Phillips and Cllr Ryman.

3. Minutes of the meeting held on 24 April 2017 report 17/17: Were agreed and signed in meeting. Item 7.3, historical information on Blizzards Yard Car Park to be brought to the next meeting.

4. Declarations of Interest: None.

5. Correspondence:

5.1. Extension of the rights to inspect accounting records: Noted.

5.2. Request for a grant from the Twinning Association: To be carried forward to the next meeting for discussion.

6. Correspondence received after the circulation of the agenda:

7. Reform of data protection legislation and introduction of the General Data Protection

Regulation: A course to assist parish councils to adapt the new rules is run by SLCC, Clerk to attend.

8. Clerks Report: None

9. Current Matters.

9.1. To discuss the end of year finances and auditors report. The yearend balance sheet and ear marked reserves were examined. The Auditors report was discussed and it was agreed to ask the auditor to amend his overall conclusion to indicate that the issue identified in the interim report had now been satisfactorily concluded.

9.2. To discuss the insurance policy for the council: The insurance brokers had checked three insurance companies and recommended AXA Inspire who offer a similar policy to Aviva but at a cheaper cost. This is a three year policy.

The council owned properties were last valued in 2013 and have been valued every 5 years. The values appear high so it was agreed to have the properties revalued with the promise of a pro-rata change to the insurance costs once the valuations are received.

10. Highways and Road Safety: None.

11. Financial references from other committees: None.

12. Payment of Accounts: Accounts for April 2017, Cheques were agreed and signed in meeting.

Bank statements were agreed with the cash and investment reconciliation.

13. Items for future agendas: None,

14. Date of next meeting: Monday 26 June 2017 at 8pm

Meeting concluded 9.00pm.