

Minutes of the Fressingfield Parish Council Finance Committee meeting held as a 'Zoomed' meeting on 27/08/2020 at 7.30pm

Present: Councillors Tom Lindsay, Nick Stolls and Neil Venton.

Also in Attendance: Andy Parris, clerk to the council and responsible finance officer (RFO).

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- 1 Welcome by the Chair NS clarified that the purpose of the meeting was to look in detail at the council's asset register. This would help the council ensure that its insurance policy fits its needs.
- 2 Apologies for absence: There were none.
- 3 Members' declarations of interest: There were none.
- 4 To confirm the assets register: Councillors discussed the register line by line, comparing previous values with valuations for 2020. The RFO explained the methods by which he had researched current values for each type of asset on the register. The committee felt this had been done in a proper and systematic manner.

The RFO explained that getting a replacement cost for the war memorial was difficult. A stone mason on a list provided by the War Memorial Trust is working on an estimate. (The price on the register is £30,000. This is an interim estimate by the RFO.)

**NS to obtain estimate to re-build of bus shelter**

**RFO to clarify details of insurance cover:**

- i) is it a 'new for old' policy
- ii) are assets covered when in transit or in a location other than the clerk's office
- iii) the cost of premiums when the value of assets falls into the different bands of cover

There being no other business, the meeting closed at 8.35pm.

Signed:

  
N Stolls (Sep 17, 2020 07:14 GMT+1)

Chair. Date

Sep 17, 2020






# FinCom20200827

Final Audit Report

2020-09-17

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