

ATTLEBOROUGH TOWN COUNCIL

GENERAL PURPOSES & FINANCE COMMITTEE

Minutes of the meeting held on 16th June 2014 at 8.00pm. at the Town Hall.

Membership

J Taylor (chair)	J Blyth
T Crouch	G Ellis
T Ashby	N Thomas
R Bond	

(Mayor and Deputy Mayor – as per Standing Order 15a vii)

Present: Cllrs J Taylor, T Crouch, N Thomas, J Blyth, G Ellis & R Bond

Also present: Cllr K Pettitt, A Marchant, S Taylor

It was proposed by Cllr Ellis seconded by Cllr J Taylor that Cllr Pettitt take notes.

Meeting started at 8.30pm

15.14 APOLOGIES

Cllr Ashby – Work

It was proposed by Cllr Pettitt seconded by Cllr S Taylor and resolved to accept apologies.

15.14 DECLARATIONS OF INTEREST

15.14.1) to receive declarations of interest in items below

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a DPI)

No such declarations were made

15.14.2) to receive and consider dispensations in relation to Disclosable Pecuniary Interests.

No Disclosable Pecuniary Interests were received.

16.14 PUBLIC PARTICIPATION

No members of the public present.

17.14 MINUTES

It was proposed by Cllr Crouch seconded by Cllr Pettitt that the minutes of the meeting of 19th May 2014 be accepted as a true record and were duly signed.

18.14 DISCUSS INSURANCE QUOTATIONS (as attached)

Insurance quotes for the Councils assets to include vehicles schedule to be considered.

18.14.1) WPS quoted at a cost of £ 4423.68 including Insurance premium tax only other addition is a fee of £15.

Also we receive £100.00 refund for no claims. This is based on a new three year agreement

18.14.2) Zurich Quoted at a cost of £4,396.933 Year LTA.

It was proposed by Cllr Pettitt, seconded by Cllr Bond and RESOLVED By Council that the WPS quotation to include vehicle cover be accepted.

Action – Office to inform

19.14 Next Meeting

It was agreed that the next meeting be held on **Monday 21st July 2014 at 7.00 pm.**

The meeting closed at 8.45 pm

Chair:

Date:

