

NAZEING PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 8th MARCH 2012
AT THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, ESSEX, EN9 2SF

MEMBERS PRESENT: Councillors D. Borton, E. Borton and D. Joslin

Non members present: Cllrs. Frydrych, Culling and Castle

Also present: B. Blunden (Clerk to the Council)

1. Apologies for absence: None

2. Declarations of Interest: Cllr. Joslin declared a Personal Interest in Item 5a

3. Communications: None

4. Financial Items.

It was **resolved** to accept the certified total of £5,527.44. plus additional account in respect V. Cresswell – Handyman £106.80 There were no receipts to be noted.

5. Members Reports.

a) Hire of Leisure Centre for Charity Event.

Cllr. Frydrych spoke about a request to hold a fundraising event in the Leisure Centre selling second-hand and donated items for a dog rescue kennels in Waltham Abbey. The waiver of hire charges for Leisure Centre for Charity Events was discussed and it was **resolved** that no charge would be made.

Cllr. E. Borton raised the matter that under the Terms of Reference for the Finance Committee there was a requirement to look into risk Assessment and Insurance. It was proposed that this be dealt with by Cllrs. Joslin and E. Borton subject to the approval of Full Council. It was also **resolved** that Cllr. E. Borton and the Clerk look into how much of the £100,000 approved should be invested in a Barclays Bond bearing in mind possible expenses in respect of the Total Site.

6. Exclusion of Public & Press

Meeting Closed at 8.55pm