

**MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
TUESDAY 23 MARCH 2010 AT THE OFFICES OF BIGGLESWADE TOWN COUNCIL, THE
OLD COURT HOUSE, SAFFRON ROAD BIGGLESWADE**

Present: Cllr P Vickers (Chair), Cllr D Albone, Cllr S Watkins, Cllr P Woodward, Cllr P Rook,
Cllr Mrs S Grayston (Vice Chair), Cllr T Woodward
Rob McGregor – Town Clerk
Juliet Brookes – Finance Assistant

1. APOLOGIES

Apologies were received from Cllr D Lawrence and Cllr G Wilson.

2. DECLARATION OF INTERESTS

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Prejudicial interests in any agenda item – there were no interests declared.
- (b) Personal interests in any agenda item – there were no interest declared.

3. PUBLIC OPEN SESSION

There were no items discussed during the public open session.

4. ITEMS FOR CONSIDERATION

a. Financial Risk Assessment and Review

Members considered and reviewed the Financial Risk Assessment.

It was **RESOLVED** that the Financial Risk Assessment be agreed

b. Public Liability

Members considered and reviewed the Public Liability Insurance.

It was **RESOLVED** that as the current level of insurance is adequate, that it be reviewed next year.

c. Fidelity Insurance

Members considered the level of Fidelity Insurance.

It was **RESOLVED** that as the current level of insurance is adequate, that it be reviewed next year.

d. Insurance Policy

Members considered the Town Councils Insurance Policy to determine that cover is appropriate.

It was **RESOLVED** that, if the removal of half the MUGA doesn't make a difference to the premiums, to leave the insurance cover as it is.

5. PUBLIC OPEN SESSION

There were items discussed during the public open session.