CRONTON PARISH COUNCIL

FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **2 March 2020** at the Parish Council Office, 7 Hampton Drive, Cronton, commencing at 7.48 pm.

Present: Councillors Will Cook (Chairman), D Bray, S Cooper, J Foran, G McGann, G Pentin, D Rostance and D Thomas

In attendance: Vitti Osborne (The Clerk)

30. APOLOGIES

All members were present.

31. <u>DECLARATIONS OF INTEREST</u>

It was reported that no declarations of interest were received.

32. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **20 January 2020** as a correct record and signed by the Chairman.

33. PUBLIC PARTICIPATION

There were no matters raised by the member of the public.

34. INSURANCE CLAIM

- (a) Fire damaged climbing frame on the Pasture Councillor J Foran attended a site inspection with Knowsley Officers. The rope climbing net had been destroyed by fire but the structure of the frame remained sound and the rest of the damage was superficial. Knowsley Council would remove the remains of the climbing net and some wooden features at the base to improve visibility, and reinstate the ground. Arrangement would be made to clean up and repaint the structure, and Knowsley Council, responsible for inspecting the safe of play equipment, would reaccredited the equipment when the restoration was completed. To reinforce security of the Pasture, surveillance camera was suggested.
- (b) As the cost of restoring the equipment would be less than a claim excess, **it was resolved** not to make an insurance claim.

The meeting closed at 7.55 pm.