

WRAWBY PARISH COUNCIL

The Minutes of the Extraordinary Meeting of Wrawby Parish Council held in the Village Hall on Tuesday 22nd August 2016 at 8pm.

PRESENT: Messrs I R Smith, P. Keilthy, R G Green, W T Richardson, M Hebblewhite, Mrs K Rothery, J Dibdin and Mr M Reddish

APOLOGIES FOR ABSENCE - Apologies for absence were received from Mrs L Tandon (holiday) and Mrs K May (family illness)

DECLARATION OF INTEREST – None

Discussion re shortcomings on the way Wrawby Parish Council operates as pointed out by internal auditor together with his recommendations

The Clerk went through the various points raised by the internal auditor and his recommendations,

After general discussion it was resolved that:

- (a) Wrawby Parish Council should re-join ERNLLCA immediately. After joining, it had already been established from a meeting with Ernlca that Council would be supplied with specimen standing orders, financial regulations etc. which will be adopted.
- (b) The Clerk was to contact North Lincs Council to ask if Council cancelled its membership of their legal scheme, was there any refund due.
- (c) The Clerk was authorised to enquire of other Insurance providers – particularly Zurich – regarding their premium charge for Council's existing cover in the light of the Auditors' view that Council is possibly overpaying for the insurance.
- (d) The Clerk was authorised to seek confirmation from the Insurance Company that all councillors were covered under the Fidelity Insurance clause.