

**Minutes of a Financial Meeting of Slip End Parish Council held on
Wednesday 20th July 2011 at Peter Edwards Hall, Slip End at 7.00pm**

Present: Councillors: Mr K Crossett (Chair) Mr S Fuell,
Ms S Minnighan; Mr S Baird; Mr K Holme

Apologies: Mr P Cooper; Mrs J Crawley

Also Present: Mr P Segal (Clerk)

11/12/47 Declarations of Interest

No declarations of interest were expressed on this occasion

11/12/48 Amendment to the Asset Register

Mr Segal explained that since the asset register was approved in January 2011, guidelines had changed requiring the showing of the actual cost of each asset. Where a cost cannot be established, a proxy value should be established and that value used. We had always shown a cost when known but not a proxy value. We have always used an insurance value when declaring our assets on the annual audit report. This year, the cost value was required and so the audit sheet was returned for amendment.

Mr Segal had already circulated a revised Asset Register (Appendix A) for the Councillors to inspect, and there had been no further amendments requested. The following Resolution was then proposed by Cllr Minnighan and seconded by Cllr Baird;

RESOLVED

**To approve the amended Asset Register as shown in Appendix A to include a cost values or proxy values of all assets on the Register
The resolution was passed unanimously.**

11/12/49 Amendment to the Audit form

Because of the new requirement regarding the Asset Register, it was required that the audit form be amended to show the cost value of our assets.

The following Resolution was then proposed by Cllr Minnighan and seconded by Cllr Baird;

RESOLVED

**To approve the Chairman amending the Audit form to reflect the cost values shown on the Asset Register.
The resolution was passed unanimously.**

There being no other business, the Chair thanked members for attending and the meeting closed at 7.10pm

Signed
Chair

Date.....

Appendix A

REGISTER OF ASSETS FOR SLIP END PARISH COUNCIL

ASSET	LOCATION	SUPPLIER	PURCHASE DATE	ORIGINAL COST	VALUE AT 31.03.2010	INSURANCE VALUE
Bus Shelter	Junction Woodside Road and Mancroft Road				£3,400.00	£3,740.00
Bus Shelter	Grove Road				£3,400.00	£3,740.00
Bus Shelter	Village Hall				£5,193.00	£5,712.00
Bus Shelter	Half Moon Lane				£4,059.00	£4,465.00
Bus Shelter	Church Road – Close to crossroads				£3,778.00	£4,155.00
Raised Flowerbed, bespoke signs & Ornamental Tree	Coronation Gardens	Inkermans/Majestic Trees	2006-7	£9,300.00	£9,300.00	£11,000.00
Litter Bin	Coronation Gardens	Glasdon	2007	£235.89	£235.89	£300.00
Litter Bin x3	Slip Road, Church Road, Bus Shelter		2003 - Replaced by Central Beds October 2009	no charge to Slip End Parsih Council	£250.00	£250.00
Garden Feature x 2	Rossway junction Markyate Road	Country Garden Services	Summer 2008	£3,200.00	£3,200.00	£3,500.00
Dog bins	The Plough, Corner Crawley Close/Front St, Church Road, Front St allotment side	SBDC	not known	Supplied f.o.c	£250.00	£250.00
New Dog Bin	Summer Street - New St junction	Central Beds	Summer 2009	Supplied f.o.c	£250.00	£250.00
Two benches	Crawley Close – in front of bungalows	owned by Central Beds				£0.00
Fencing Panels	Claydown – open space	unknown	unknown	unknown	£4,000.00	£4,000.00
Speed Activated Sign	Markyate Road – opposite No 86	Beds County Council	2007	£5,000.00	£5,000.00	£5,000.00
Trim Trail wooden play equipment	Crawley Playground				£12,000.00	£12,000.00
Two rocking animals	Crawley Playground				£1,904.00	£2,094.00
Climbing Frame and Slide Equipment	Crawley Playground				£8,000.00	£8,800.00
Infant Swings	Crawley Playground				£1,882.00	£2,070.00
Double childrens swings	Crawley Playground				£1,500.00	£1,650.00
Kissing Gate	Crawley Playground		2006	£395.00	£395.00	£450.00
Park bench	Crawley Playground				£100.00	£100.00
Youth Shelter	Crawley Playground	Rekk	Aug-08	£8,000.00	£8,000.00	£9,350.00
Bin by youth shelter	Crawley Playground	Neptune	Sep-08	£196.25	£196.25	£200.00
Noticeboard	Fixed to side wall of Post Office				£100.00	£100.00
Noticeboard	Fixed inside Bus shelter in Half Moon Lane				£100.00	£100.00

Noticeboard	Freestanding – at junction Woodside Road/Manor Road Woodside				£200.00	£450.00
Noticeboard	Grove Road Bus Shelter		Oct-09	£54.99	nil	
Chairmans Chain of Office	With Chair of Council	not known	not known	not known	£200.00	£200.00
Gavel	With Chair of Council	Renaissance	2006	£100.00	£100.00	£100.00
Areas of Parish Council Land	2 pieces of land in Claydown Way, Grassed area in the middle of Old School Walk, Coronation Gardens, a portion of Aley Green Cemetery and the house there			£5.00	£5.00	£5.00
				total	£76,998.14	£84,031.00

**BDO Box
9
Value**

**Insurance
Value**