



Howden Town Council

Minutes of the meeting of the Resources and Asset Management Committee held on Tuesday May 10th 2022 at 7.15pm at the Howden Town Council Offices, Bridgegate, Howden.

Present: Councillors Roberts, Ward, Chiswell, Pears, Smythson

Chair: Councillor Roberts

Clerk: S Hardcastle

In the absence of both the Chair and the Vice-Chair, Councillors nominated Councillor Roberts to Chair the meeting.

2022-09-RAM: Apologies for absence – to receive and accept.

Apologies were received and accepted from Councillors Patrick and Blee.

2022-10-RAM: Declaration of Interest –

2022-10.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

None

2022-10.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2022-11-RAM: Minutes of the meeting held Tuesday March 8th 2022 – to agree and approve as a true record.

The minutes of the meeting held Tuesday March 8th 2022 were agreed and approved as a true record.

2022-12-RAM: To receive and accept year-end report 2021/2022. To recommend to Council this be approved.

The year-end report for 2021/2022 was received and accepted.

2022-13-RAM: Internal Audit Report 2021/2022. To receive the report and accept the Action Plan.

The Internal Audit Report and action plan were received and accepted.

2022-14-RAM: Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations.

The Financial Risk Assessment was reviewed and accepted.

2022-15-RAM: Asset Register. To review and accept.



The Asset Register was reviewed and accepted. Noted that all items under £100 have had their values taken off but items still visible to have a directory of locations of all assets. Noted the amended number of market stalls.

2022-16-RAM: To review the annual insurance cover by accepting the Pre-Renewal Review and make recommendation to Council.

Committee accepted the pre-renewal review, which has come two years early due to the current insurance company no longer able to offer insurances from June 22 onwards. Recommended to Council to agree the review.

2022-17-RAM: Correspondence.

None.

2022-18-RAM: Date of Next Meeting: Tuesday July 12th 2022.

The meeting closed at 7.38pm.