

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE HELD ON THURSDAY 14th September 2017

PRESENT - Councillors

Mrs D S Allen
J G Baggott
P Bates
R Boston
C H Booth (Town Mayor)
G R Edwards (Chairman)
Mrs. S A Holland
Mrs A E Morrison
Mrs E Wardlaw

1. Apologies

Apologies for absence were received from committee member Cllr Mrs J D Parry.

Apologies were also received from non-committee Cllrs D T Brown and G S Williams.

2. Minutes

FAP/19/1718 RESOLVED that the Minutes of the Meeting of the Committee held on 27th July 2017 be approved and signed by the chairman.

3. Declarations of Interest

Members are requested to declare both “pecuniary” and “non pecuniary” interests as early in the meeting as they become known.

Cllr J G Baggott declared a non-pecuniary interest in any matters relating to Cheshire East Council.

Cllr C H Booth declared a non-pecuniary interest in Congleton Harriers.

4. Outstanding Actions

There were no outstanding actions.

5. Grant Approvals and Commitments 2017-18

A summary of grant approvals and commitments was considered by the committee and it was noted that £14,293.60p was remaining for grants for 2017/18.

FAP/20/1718 RESOLVED that that the grant summary be received.

6. New Applications for Financial Assistance

FAP/21/1718 RESOLVED that the following grants be awarded:-

GR03/1718 – St Peter’s Church

A grant of £250 towards the maintenance of St Peter’s clock.

GR04/1718 – Congleton Musical Theatre

A grant of £750 towards the production of the musical “Jekyll & Hyde”.

GR05/1718 – Marton & District D of E Aided Primary School

A grant of £250 toward the School Prayer Garden.

7. Management Accounts to July 2017

FAP/22/1718 RESOLVED to receive the management accounts to July 2017.

8. Bank Reconciliation

FAP/23/1718 RESOLVED to receive and consider the bank reconciliation as at 31st July 2017.

9. List of Payments

FAP/24/1718 RESOLVED to receive and consider the Payments List between 1st July – 31st July 2017.

10. Shopfront Grant Scheme

To receive a proposal to introduce a Shop Front Improvement Grant scheme for the town centre.

Cllr J G Baggott declared a pecuniary interest against this item.

FAP/25/1718 RESOLVED to approve the proposal with the following comments

- Eligibility – remove security improvements
- Eligibility - the scheme to be for independent businesses only
- Grant applications to be commented on by the Chairs’ Committee

11. Repairs to the Town Hall Car Park

To receive a proposal to repair damage to the Town Hall Car Park.

FAP/26/1718 RESOLVED to approve the remedial works to the Town Hall Car Park as proposed.

**Cllr G R Edwards
(Chairman)**