

To: **MEMBERS OF THE FINANCE & POLICY COMMITTEE**

25<sup>th</sup> November 2010

Dear Councillor,

Finance and Policy Committee Meeting – Wednesday 1st December 2010

You are requested to attend a meeting of the Finance and Policy Committee to be held in the Town Hall, High Street, Congleton on–**Wednesday 1st December 2010** commencing at **7.00pm**

**The Public and Press are welcome to attend the meeting.** There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

**Please note that there will be a meeting of the Strategy Working Group taking place prior to this meeting, commencing at 6.30pm**

Yours sincerely,



Brian Hogan  
Town Clerk

#### AGENDA

1. Apologies for absence (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non attendance)
2. Minutes of Last Meeting  
To approve the Minutes of the Meeting of the Committee held on 21st October 2010. (enclosed)
3. Declarations of Interest  
Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become known.
4. Outstanding Actions  
There are no outstanding actions.

5. Grant Approvals and Commitments 2010/11

To receive a statement showing the current position. (enclosed).

6. New Applications for Financial Assistance

- i) St Peter's Church (enclosed)
- ii) Congleton Community Projects (enclosed)

7. Congleton Community Projects Financial Statement

To receive and consider a copy of the Directors Report and Financial Statement for Congleton Community Project Ltd

8. Inclosure Trust Report

To receive and consider a report from the Inclosure Trust Finance Committee

9. Management Accounts for April- August 2010

To consider the report of the Support Manager. (enclosed)

10. Complimentary Tickets for Civic Events

To consider the Councils policy in respect of complimentary tickets for attending civic events and to receive correspondence from Alsager and Middlewich Town Councils

11. Resolution to exclude the Public and Press

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that they could involve the likely disclosure of private and confidential information or staff matters.

12. Draft Budget 2010/11

To consider a briefing paper by The Town Clerk outlining the main aspects of the draft Budget and to consider the budget itself

13. A.O.B.

To: Members of the Finance and Policy Committee (and other Members of the Council for information); Press (3), Burgesses (5)