

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

1st September 2011

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 8th September 2011

You are requested to attend a meeting of the Finance and Policy Committee to be held in the Town Hall, High Street, Congleton on **Thursday 8th September 2011** commencing at **7.15pm**

Please note that there will be a meeting of the Planning Committee taking place prior to this meeting, commencing at 6.30pm.

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.

Yours sincerely,



Brian Hogan
Town Clerk

AGENDA

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)

Minutes of Last Meeting

1. To approve the Minutes of the Meeting of the Committee held on 2nd June 2011.
(enclosed)
2. Declarations of Interest

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

3. Outstanding Actions

4. There are no outstanding actions.

5. Grant Approvals and Commitments 2011/12

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

6. New Applications for Financial Assistance

- i. Update on previous application – Congleton Harriers (enclosed)
- ii. St.Peter's Church maintenance of Church Clock (enclosed)
- iii. Congleton KISS group – (enclosed)
- iv. Congleton Musical Theatre (enclosed)
- v. Disability Information Bureau (enclosed)
- vi. Electric Picture House Artist Co-operative.
- vi. Request from Town Hall committee to allow a further £2,000 to enable discounted hall hire for local groups and charities.

7. Letters of Thanks

To receive letters of thanks from a number of organisations who have received funding from the Town Council

8. Management Accounts for April-July 2011

To consider the Management Accounts to July 2011. (enclosed)

9. Annual Audit

To receive the External Auditor's report and certificate. It should be noted that the Council has once again received a clear report.

10. Double Taxation Claim

To receive and consider the claim to Cheshire East for Double Taxation for 2010-11 (enclosed)

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. Budget 2012-13

To start considering the requirements for the 2012-13 budget.

13. A.O.B.

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