

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

3rd June 2010

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 10th June 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 **Thursday 10th June 2010** commencing at **7.15pm**

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

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 1st April 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) Daneside Theatre Trust (enclosed)
- ii) Bradwell Court Care Home (enclosed)
- iii) Congleton Cricket Club (enclosed)
- iv) Congleton Now (enclosed)
- v) Dane Valley Scout Group (enclosed)
- vi) Congleton Explorer Scouts (enclosed)
- vii) Dane Valley Amateur Swimming Club (enclosed)
- viii) Congleton Community Credit Union

7. Letters of Thanks

To receive letters of thanks for grant support from Congleton Choral Society (2) and Sol Theatre School

8. Recommendations/References from other Committees

Amenities and Services Committee

- i. To authorise the proposed improvements to the pool surface at a cost of £3,000 including the provision of a portable ramp for use by the disabled at a total cost of £1,000 either funded by supplementary estimate within the current year's budget or to be included in the 2011-12 budget.
- ii. That a contribution of £1,500 towards the Lower Heath Playing Fields Phase 2 Scheme be approved by diverting the budget provision for Astbury Lane Ends which will not now go ahead

9. Town Grant Commitments

To approve grants contained in the budget for 2010-11 for:-

Citizens Advice Bureau	£15,000
Congleton Museum, notional rent	£4,500
Congleton Partnership, notional rent	£1,533

10. Cheshire Community Action

To consider a report from CCA concerning funding for community projects.

11. Congleton Youth Project Ltd

To receive correspondence from Alan Kemball Chair of Trustees of Congleton Youth Project concerning the closure of the facility

11. Management Accounts for April 2010

To consider the report of the Support Manager (enclosed)

12. Asset Register

To approve the Asset Register for 2010-11 (to follow)

13. Office Computer Requirements

To consider a request to provide an additional computer for the office

14. Any Other Business

15. 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.

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