

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

4th September 2009

Dear Councillor,

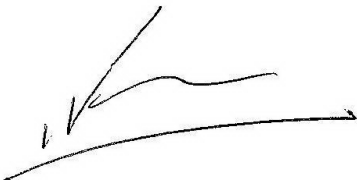
Finance and Policy Committee Meeting – Thursday 10<sup>th</sup> September 2009

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 10<sup>th</sup> September 2009 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.

**PLEASE NOTE THAT THERE IS A MEETING OF THE PLANNING COMMITTEE AT 6.30PM ON THE SAME EVENING**

Yours sincerely,



Ian Fynn  
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 11th June 2009 (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  
None
5. Grant Approvals and Commitments 2009/10  
To receive a statement showing the current position. (enclosed).
6. Letters of Thanks  
To note a letter of thanks from St Peter's Church.
7. Deferred Application-Homestart  
As requested at the last meeting, a representative from Homestart will attend the Meeting to give further information on the organisation's application for a grant. (enclosed)
8. Other Deferred Applications
  - a) Astbury Mere Trust ( Original application and further information requested from the Trust is enclosed. The Accounts will be available at the meeting)
  - b) Congleton Youth Projects ( 2009/10 application was deferred at the last meeting- enclosed)
  - c) Holy Trinity Church, Mossley ( Further information requested from the Church is enclosed)
9. New Applications for Financial Assistance
  - i) Dane Valley Scout Group(enclosed)
  - ii) Warrior Martial Arts (enclosed)
  - iii) Congleton Operatic Society (enclosed)
  - iv) Church of St James the Great PCC (enclosed)
  - v) Victoria Mill Arts Group (enclosed)
10. Applications for Financial Assistance-Congleton Town Hall
  - i) Macclesfield and Congleton District Scout Fellowship (enclosed)
  - ii) Congleton Town Council and Congleton Community Projects (enclosed)
  - iii) St Stephen's Christmas Fair (enclosed)
  - iv) Congleton In Bloom (enclosed)
  - v) Kiss Group – The Big Kiss Careers Exhibition
11. Management Accounts for April-July 2009  
To consider the report of the Support Manager (enclosed)
12. 2009/10 Business Plan Monitoring Report  
To consider the report of the Change Management Consultant (enclosed)
13. Recommendations from Other Committees  
To consider any recommendations received.

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)