

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

21st October 2010

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 21st October 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 21st October 2010** 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

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 16th September 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) Congleton Lions Club (enclosed)
- ii) Rode Hall Silver Band (enclosed)
- iii) Bear Town Belles (enclosed)
- iv) Congleton Pentecostal Church (enclosed)
- v) Congleton Team Parish (enclosed)

7. Letters of Thanks

To receive a letter of thanks for grant support from PC Carol Rayner for the Youth Fishing Competition, New Life Church and Friends for Leisure.

8. Congleton Partnership

To consider a request for funding from the Regeneration Fund for a project improve the retail offer in the Town Centre recommended by the Partnership

9. Grants and Funding Policy

To receive and consider a revised grants and funding policy and application form

10. Management Accounts for April- August 2010

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

11. Draft Business Plan Shopmobility

To consider a Draft Business Plan for Shopmobility for 2010/11. (enclosed)

12. 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

13. 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.

14. Micro Business Project

To consider a request from Congleton Partnership to support the Micro Business Project

15. A.O.B.

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