

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
held on 2nd JUNE 2011

PRESENT Councillors

G Baxendale
L D Barker
G R Edwards
Mrs S A Holland
M J Hutton
Mrs J D Parry

1. APOLOGIES

Apologies for absence were received from Cllr D T Brown, D Fletcher and D S Martin.

2. MINUTES

FAP/01/1112 RESOLVED: That the Minutes of the Meeting of the Committee held on 31st March, 2011 be agreed and signed by the Chairman.

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.

Councillor D Parker declared a personal interest in item 6 (i).

Councillor G Baxendale declared a personal interest in any matters related to Cheshire East.

4. OUTSTANDING ACTIONS

There were no outstanding actions.

5. GRANT APPROVALS & COMMITMENTS 2010/11

A summary of grant approvals and commitments for 2011/12 was considered by the committee and it was noted that £24,000 is available for grants.

FAP/02/1112 RESOLVED:

That the grant summary be received.

6. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE

FAP/03/1112 RESOLVED: That the following actions be approved.

- i) **Team Congleton 2012:** A grant of £2500 be approved.
- ii) **Congleton Harriers:** To be requested to submit a set of accounts.
- iii) **Congleton Jazz and Blues Festival Theatre Company:** A grant of £500 be approved.
- iv) **Visyon:** A grant of £1,750 be approved. Visyon were advised to re-apply again later in the year.

- v) **Congleton Business Association (Traders Group):** That a grant of £2,000 be approved.

7. LETTER OF THANKS

It was noted that letters of thanks were received from Timbersbrook Social Group and the Centre Stage Youth Theatre Company for the grants they received.

8. CONGLETON LEARNING CENTRE

Congleton Learning Centre submitted a request for funding to assist with training for SME's and the unemployed.

FAP/04/1112 RESOLVED – That a grant of £2,000 be approved to be used to train the unemployed in Congleton to get back into work.

9. MANAGEMENT ACCOUNTS FOR APRIL 2011

The Support Manager presented the Management Accounts report for April 2011.

FAP/05/1112 RESOLVED – That the Management Accounts be received.

10. LOCALISING AUDITS

The committee considered correspondence relating to the disbanding of the Audit Commission and transferring the Audit function to the private sector.

FAP/06/1112 RESOLVED: That the correspondence be received.

11. INSURANCE REVIEW

The Insurance review document and insurance cost for 2011-12 was presented to the committee.

FAP/07/1112 RESOLVED: To approve the insurance review and cost for 2011-12.

12. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

There was no resolution to exclude the press and the public.

13. A.O.B.

There were no other matters raised.

G. R. EDWARDS
CHAIRMAN

