

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON THURSDAY 3rd January 2013

PRESENT

Councillors

Mrs J D Parry (Vice Chairman)
G Baxendale
L D Barker
P Bates
G P Hayes
R I Brightwell
Mrs S A Holland (Town Mayor)
D A Parker
D Murphy
N T Price
G S Williams

Appointed Members E A Clarke

1. APOLOGIES

Apologies for absence were received from Councillors G.R. Edwards and G.Brittain.

2. MINUTES

FAP/46/1213 RESOLVED: That the Minutes of the Meeting of the Committee held on 29th November 2012 be agreed and signed by the Vice Chairman.

3. DECLARATIONS OF INTEREST

Cllrs G. Baxendale and D. Brown declared a non-pecuniary interest in all matters related to Cheshire East Council.

Cllr D. Brown refrained from voting on all matters.

Cllrs P.Bates and D.Murphy declared a non-pecuniary interest in item 7.

Cllr G.Williams declared a non-pecuniary interest in item 8.

Cllr G Hayes declared a non-pecuniary interest in item 10.

4. OUTSTANDING ACTIONS

There are no outstanding actions.

5. GRANT APPROVALS AND COMMITMENTS 2012/2013

A summary of grant approvals and commitments was considered by the committee and it was noted that £18,700 is available for grants.

FAP/47/1213 RESOLVED: That the grant summary be received.

6. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE

FAP/48/1213 RESOLVED That:

1. **GR.22/1213 Congleton Performance Arts Centre (C.P.A.C)** that the application for a grant be refused.

7. DEFERRED GRANT APPLICATION GR 17 12/13 CONGLETON JAZZ & BLUES FESTIVAL

FAP/49/1213 RESOLVED that a grant of £500 be awarded to Congleton Jazz & Blues Festival.

8. NEW GRANT ACTIVITIES MONITORING FORMS

A grant activities monitoring form submitted by Congleton Harriers was considered.

FAP/50/1213 RESOLVED that the monitoring form be received and noted.

9. MANAGEMENT ACCOUNTS FOR APRIL - NOV 2012

FAP/51/1213 RESOLVED: That the Management Accounts for November 2012 be received.

10. CIVIC REGALIA

A report produced by the Town Clerk on Town Council Civic Regalia was discussed by the Committee.

FAP/52/1213 RESOLVED that:-

1. The Deputy Mayor can make use of the Working Chain when it is available.
2. To purchase a new pendant for the Deputy Mayor to go with the Working Chain.
3. To purchase a pendant for the Mayor's Consort and Deputy Mayor's Consort.

J.D Parry
Vice Chairman