

## CONGLETON TOWN COUNCIL

### MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON THURSDAY 9<sup>th</sup> January 2014

#### **PRESENT**

Councillors

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

#### **1. APOLOGIES**

Apologies for absence were received from Cllrs D T Brown and G R Edwards.  
Apologies were also received from Councillor G S Williams who is not a member of this particular Committee.

#### **2. MINUTES**

##### **FAP/23/1314 RESOLVED**

- i. That a named vote to be taken to approve the minutes.
- ii. That the Minutes of the Meeting of the Committee held on 28<sup>th</sup> November 2013 be approved and signed by the Chairman.

For - Cllrs P Bates, G Baxendale, R I Brightwell, G P Hayes, Mrs. S A Holland, D Murphy, Mrs. J D Parry, and D A Parker.

Against – Cllr N T Price

#### **3. DECLARATIONS OF INTEREST**

Members are requested to declare both “pecuniary” and “non-pecuniary” interests as early in the meeting as they become known.

Cllr G. Baxendale declared a non-pecuniary interest in all matters related to Cheshire East Council.

Cllrs G Hayes, Mrs S Holland and D Parker declared a non-pecuniary interest in item 6 (i).

#### **4. OUTSTANDING ACTIONS**

There are no outstanding actions.

**5. GRANT APPROVALS AND COMMITMENTS 2013-2014**

A summary of grant approvals and commitments was considered by the Committee and it was noted that £17,636 is available for grants in 2013-14.

**6. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE**

**FAP/24/1314 RESOLVED that:-**

**1. GR.15/1314 Danielle Wright-Humphreys**

A grant of £100 be approved using the Power of Competence.

**7. NEW GRANT ACTIVITIES MONITORING FORMS**

No forms have been submitted.

**8. MANAGEMENT ACCOUNTS FOR APRIL 2013 – NOV 2013**

**FAP/25/1314 RESOLVED that** the Management Accounts for November 2013 be received.

**9. ROTARY CLUB OF CONGLETON**

It was noted that the Rotary Club of Congleton provided a grant of £100 towards the cost of the Christmas tree.

**FAP/26/1314 RESOLVED that** the Town Clerk write a letter of thanks to Congleton Rotary Club.

**10. BUSINESS PLAN 2013-14**

A review of progress of the actions required to deliver the 2013-14 Business Plan was considered by Members.

**FAP/27/1314 RESOLVED that:-**

1. The Business Plan update be received and noted.
2. Thanks to be passed onto the Town Hall staff for their hard work in progressing the plan,

Mrs J D Parry  
Vice Chairman