

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON THURSDAY 29th AUGUST 2013

PRESENT

Councillors

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

1. APOLOGIES

Apologies for absence were received from Cllrs Ms L.Bours., Mrs E.Wardlaw and Miss R.K Williams, who are not members of this particular Committee.

2. MINUTES

FAP/07/1314 RESOLVED that the Minutes of the Meeting of the Committee held on 30th May 2013 be approved and signed by the Chairman.

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. Hayes declared a non-pecuniary interest in items 6 (i), 6 (ii).

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

4. OUTSTANDING ACTIONS

There are no outstanding actions.

5. GRANT APPROVALS AND COMMITMENTS 2013-2014

Deferred to the next meeting.

6. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE

FAP/08/1314 RESOLVED that:-

i. **GR.6/1314 Congleton Harriers**

A grant of £250 be approved subject to:

- a. Promoting the Town Council on the event literature.
- b. Allowing the Town Council to determine the direction of a charitable donation to the value of £250.

ii. GR.7/1314 Congleton Ice Rink Committee

The Town Council will underwrite any shortfall in funding to a maximum value of £3000.

7. NEW GRANT ACTIVITIES MONITORING FORMS

Deferred to the next meeting.

8. MANAGEMENT ACCOUNTS FOR APRIL 2013 – JULY 2013

Deferred to the next meeting.

9. ANNUAL GOVERNANCE STATEMENT 2012 - 13

Deferred to the next meeting.

10. CHRISTMAS LIGHTS

A report on the provision of new town lighting produced by the Town Centre Manager was considered.

FAP/09/1314 RESOLVED that:

- i. New Christmas lights to be purchased outright at a cost of £19,893, plus one off hardware costs of £7,200.
- ii. Proposals to be produced for next year on how to improve how the Town Hall is illuminated for Christmas.

11. CHESHIRE PENSION FUND INSURANCE

Deferred to the next meeting.

G.R Edwards
Chairman