

CONGLETON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON 5TH JANUARY, 2012

PRESENT Councillors

Mrs J D Parry (Vice-Chairman in the Chair)
L D Barker
G Baxendale
D T Brown
J S Crowther
D Fletcher
G P Hayes
Mrs S A Holland
M J Hutton
D A Parker
N T Price

1. APOLOGIES

Apologies for absence were received from Cllrs R.I. Brightwell, G.R. Edwards and G.S. Williams.

2. MINUTES

FAP/37/1112 RESOLVED: That the Minutes of the Meeting of the Committee held on 1st December 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.

Cllrs D.T. Brown and G Baxendale declared a personal interest in any matters related to CEBC.

Cllrs D.T. Brown, G Baxendale and D.A. Parker declared a personal interest in item 9.

4. OUTSTANDING ACTIONS

There are no outstanding actions.

5. GRANT APPROVALS AND COMMITMENTS 2011/12

A summary of grant approvals and commitments was considered by the committee and it was noted that £13,235 is available for grants.

FAP/38/1112 RESOLVED: That the grant summary be received.

6. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE

FAP/39/1112 RESOLVED:

- i. That the grant application from North West Air Ambulance be refused.
- ii. That a grant of £200 be awarded to Congleton Harriers.

7. MANAGEMENT ACCOUNTS FOR APRIL-NOVEMBER 2011

FAP/40/1112 RESOLVED: That the Management Accounts be received.

8. DIGITAL MAPPING SYSTEM

A report outlining the benefits of purchasing an Asset Management system which included digital mapping was considered.

FAP/41/1112 RESOLVED: That the purchase of an Asset Management System and Digital Mapping be approved at a cost of £3775.

9. COMMUNITY PROJECTS

Jo Money and Bob Grayson presented a summary of the history and work undertaken by Community Projects on behalf of the community and Town. It was noted that Community Projects has been operating for over 20 years and has been instrumental in initiating the regeneration of the Town Hall and organising such events as the Food Festival and Xmas Lights Switch on among many others.

FAP/42/1112 RESOLVED: That the report from Community Projects be received and appreciation expressed for the excellent work undertaken by CCP.

10. STRATEGY WORKING GROUP

FAP/43/1112 RESOLVED: That the Minutes of the Minutes of the Strategy Working Group meeting held on 30th November, 2011 be adopted

11. RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS

There was no resolution to exclude the press or public.

**MRS. J.D. PARRY
(VICE CHAIRMEN IN THE CHAIR)**