

CONGLETON TOWN COUNCIL

Minutes of the Meeting of the Finance & Policy Committee Held on Thursday 29th November 2018

Please note – These are draft minutes and will not be ratified until the next meeting of the Finance & Policy Committee on 10th January 2019

PRESENT - Councillors

Committee Members

Mrs D S Allen
J G Baggott
P Bates
R Boston
G R Edwards (**Chairman**)
Mrs. S A Holland (Deputy Town Mayor)
Mrs J D Parry
M A Walker
E Wardlaw

1. Apologies

Apologies for absence were received from Mrs S Akers Smith (Town Mayor) and non-Committee member Cllr G Williams.

2. Minutes

FAP/42/1819 RESOLVED that the Minutes of the Meeting held on 11th October 2018 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.

Cllrs J G Baggott, P Bates and E Wardlaw declared a non-pecuniary interest in any matters relating to Cheshire East Council.

4. Outstanding Actions

There were no outstanding actions.

5. Questions from members of the Public

To receive 7 days prior to the meeting any questions from Members of the Public including those received in writing

There were no questions from members of the public.

6. Grant Approvals and Commitments 2018-19

To receive a statement showing the current position.

FAP/43/1819 RESOLVED that the grant summary be received.

7. New Applications for Financial Assistance

FAP/44/1819 RESOLVED that:

- St Peter's Church be awarded £235 for servicing the clock.

8. New Grant Activities Monitoring Forms

FAP/45/1819 RESOLVED to receive the following Grant Activities Monitoring Forms:

- Congleton Pantomime

9. Letter of thanks from Congleton Rotary Club

FAP/46/1819 RESOLVED to receive a letter of thanks from Congleton Rotary Club for underwriting the bonfire event.

10. Management Accounts

FAP/47/1819 RESOLVED to receive and consider the Management Accounts to 31st October 2018.

11. Bank Reconciliation

FAP/48/1819 RESOLVED to receive and consider the Bank Reconciliation as at 31st October 2018.

12. Savings Account Balances

FAP/49/1819 RESOLVED to receive and consider the Savings Account Balances as at 31st October 2018.

13. List of Payments

FAP/50/1819 RESOLVED to receive and consider the Payments List between 1st to 31st October 2018.

14. Draft Budget and Precept 2019/20

FAP/51/1819 RESOLVED to recommend the Draft Budget and Precept 2019/20 be approved at the next meeting of the full council on 6th December 2018. The precept recommended is £884,152 which will be £86.21 per year per Band D property (18/19 was £836,153 and £84.09 per band D property not £81.93 as per the accompanying report.)

**Cllr G R Edwards
(Chairman)**