

## CONGLETON TOWN COUNCIL

### Minutes of the Meeting of the Finance & Policy Committee Held on Thursday 29<sup>th</sup> November 2018

#### 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 11<sup>th</sup> 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 31<sup>st</sup> October 2018.

11. Bank Reconciliation

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

12. Savings Account Balances

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

13. List of Payments

**FAP/50/1819 RESOLVED** to receive and consider the Payments List between 1<sup>st</sup> to 31<sup>st</sup> 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 6<sup>th</sup> 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)**