

CONGLETON TOWN COUNCIL

Minutes of the Meeting of the Finance & Policy Committee Held on Thursday 10th January 2019

PRESENT - Councillors

Committee Members

J G Baggott
P Bates
R Boston
Mrs. S A Holland (Deputy Town Mayor)
Mrs A E Morrison
Mrs J D Parry (Vice Chairman)
M A Walker

1. Apologies

Apologies for absence were received from Cllrs G R Edwards and non-Committee member Cllr G S Williams.

2. Minutes

FAP/52/1819 RESOLVED that the Minutes of the Meeting held on 29th November 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 and P Bates 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/53/1819 RESOLVED that the grant summary be received.

7. New Applications for Financial Assistance

FAP/54/1819 RESOLVED that:

- **Grant ref GR10/1819 - Congleton Harriers** – A grant of £350 be approved.
- **Grant ref GR11/1819 - 230 (Congleton) Squadron RAF Air Cadets** - Grant deferred (£500), Chief Officer to meet with applicant to establish their awareness and potential use of the Community Mini Buses. Delegated authority passed to the Chief Officer to award up to £500 grant if required.
- **Grant ref GR12/1819 - Congleton Unplugged** - A grant of £500 be approved.
- **Grant ref GR13/1819 – Congleton U3A Road Cycling Group** - A grant of £400 be approved, subject to “Sponsored by Congleton Town Council” being printed on an agreed location on the shirts.

8. New Grant Activities Monitoring Forms

There were no new Grant Activities Monitoring Forms.

9. Management Accounts

FAP/55/1819 RESOLVED to receive and consider the Management Accounts to 30th November 2018.

10. Bank Reconciliation

FAP/56/1819 RESOLVED to receive and consider the Bank Reconciliation as at 30th November 2018.

11. Savings Account Balances

FAP/57/1819 RESOLVED to receive and consider the Savings Account Balances as at 30th November 2018.

12. List of Payments

FAP/58/1819 RESOLVED to receive and consider the Payments List between 1st and 30th November 2018.

**Cllr Mrs J D Parry
(Vice Chairman)**