

CONGLETON TOWN COUNCIL

**Minutes of the Finance and Policy Committee Meeting
held on Thursday 12th September 2019**

PRESENT Committee members,

Duncan Amies
David Brown
Russel Chadwick (Chair)
Paul Duffy
George Hayes
Rob Moreton
Sally Ann Holland (Mayor)
Mark Rogan
James Smith

Non Committee members

Suzy Firkin
Robert Hemsley
Amanda Martin
Kay Wesley

1. Apologies

Apologies for absence were received from Committee members Robert Douglas, Jean Parry and Deputy Mayor Denis Murphy

2. Minutes

FAP/11/1920 RESOLVED that the Minutes of the Meeting of the Committee held on 6th June 2019 be approved and signed by the Chair.

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 David Brown, George Hayes, Rob Moreton, Sally Ann Holland – declared a non- pecuniary interest in any matters relating to Cheshire East Council.
- Cllr David Brown declared a non-pecuniary interest in item 7(iii) Our Gang.
- All councillors declared a non-pecuniary interest in item 7 (iv) CCCU.

4. Outstanding Actions

None.

5. Questions from Members of the Public

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

There were no questions from members of the public.

6. Grant Approvals and Commitments 2019/20 (enclosed)

To receive a statement showing the current position to 31st July 2019.

FAP/12/1920 RESOLVED that the grant statement be received

7. New Applications for Financial Assistance (enclosed)

FAP/13/1920 RESOLVED that

- Grant ref GR08/1920 The Big Heart Foundation Steering Group (URC Church) **£1,000 grant be approved**
- Grant ref GR09/1920 Congleton Park Bowling Club **£250 grant be approved**
- Grant ref GR10/1920 "Our Gang" **£600 grant be approved**
- Grant ref GR11/1920 Congleton Community Credit Union **£45 grant be approved**

8. New Grant Activities Monitoring Forms

- Beartown Patchwork and Quilters (GR15/1819)
- Friends of Congleton Park (GR05/1920)

FAP/14/1920 RESOLVED to approve the Grant Activities Monitoring Forms

9. Management Accounts

FAP/15/1920 RESOLVED to receive the Management Accounts to 31st July 2019.

10. Bank Reconciliation

FAP/16/1920 RESOLVED to receive the bank reconciliation as at 31st July 2019.

11. Savings Account Balances

FAP/17/1920 RESOLVED to receive the Savings Account balances as at 31st July 2019.

12. List of Payments

FAP/18/1920 RESOLVED to receive the Payments lists between 1st May 2019 and 31st July 2019.

13. Amendments to the Grants' Policy

FAP/19/1920 RESOLVED to accept the proposed changes to the Grant's Policy with the addition of the word "tangible" in section 13 to read "Grant requests for tangible products or services. "

**Russell Chadwick
Vice Chair**