

CONGLETON TOWN COUNCIL

**Minutes of the Finance and Policy Committee Meeting  
held on Thursday 10<sup>th</sup> October 2019**

PRESENT     Committee members,

Duncan Amies  
Russel Chadwick (Vice Chair)  
Robert Douglas (Chair)  
Paul Duffy  
Rob Moreton  
Jean Parry  
Mark Rogan  
James Smith

Non Committee members

Suzanne Akers Smith  
Robert Hemsley  
Kay Wesley

1. Apologies

Apologies for absence were received from Committee members David Brown and George Hayes and non-Committee member Sally Ann Holland (Town Mayor).

2. Minutes

**FAP/20/1920 RESOLVED** that the Minutes of the Meeting of the Committee held on 12<sup>th</sup> September 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.

Cllr R Moreton declared a non-pecuniary interest in all matters relating to Cheshire East Council; Cllrs J Smith and P Duffy declared a non-pecuniary interest in Agenda item 7 Grant Ref.13/1920 Congleton Musical Theatre.

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

To receive a statement showing the current position to 30<sup>th</sup> September 2019.

**FAP/21/1920 RESOLVED that** the grant statement be received.

7. New Applications for Financial Assistance

**FAP/22/1920 RESOLVED that**

- **Grant ref GR12/1920 – Girlguiding 2020 Eurojam Trip (H Todd)**  
Award of £150
- **Grant ref GR13/1920 – Congleton Musical Theatre**  
Award of £600
- **Grant ref GR14/1920 – Girlguiding 2020 Eurojam Trip (L Downing)**  
Award of £150

8. New Grant Activities Monitoring Forms

There were no new Grant Activities Monitoring Forms.

9. Letter of thanks

A letter of thanks was received from Congleton Bowling Club.

10. Management Accounts

**FAP/23/1920 RESOLVED to** receive the Management Accounts to 31st August 2019.

11. Bank Reconciliation

**FAP/24/1920 RESOLVED to** receive the bank reconciliation as at 31<sup>st</sup> August 2019.

12. Savings Account Balances

**FAP/25/1920 RESOLVED to** receive the Savings Account balances as at 31<sup>st</sup> August 2019.

13. List of Payments

**FAP/26/1920 RESOLVED to** receive the List of Payments between 1<sup>st</sup> – 1<sup>st</sup> August 2019.

**Robert Douglas  
Chair**