

CONGLETON TOWN COUNCIL

Minutes of the Finance and Policy Committee Meeting held on Thursday 10th September 2020

Conducted via Zoom – Meeting ID 810 7758 2545

****Please note – These are draft minutes and will not be ratified until the next meeting of the Finance & Policy Committee on 12th November 2020**

PRESENT Committee members:

Duncan Amies
David Brown
Russell Chadwick
Robert Douglas (Chair)
Paul Duffy
George Hayes
Rob Moreton
Jean Parry
Mark Rogan
James Smith

Ex-Officio Members Sally Ann Holland (Town Mayor)
Denis Murphy (Deputy Town Mayor)

Non Committee members
Kay Wesley

1. Apologies

Members of each committee are respectfully reminded of the necessity to submit any apologies for absence in advance and to give a reason for non-attendance.

Apologies were received from Cllr S Akers Smith

2. Minutes

FAP/13/2021 RESOLVED to approve the [minutes of the meeting on 2nd July 2020](#).

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, Sally Ann Holland (Mayor), Rob Moreton and Denis Murphy, declared a non-pecuniary interest in any matters relating to Cheshire East Council.
- Cllr George Hayes declared a non-pecuniary interest in grant application GR04/2021 Friends for Leisure.
- Cllrs George Hayes and Sally Ann Holland (Mayor) declared a non-pecuniary interest in grant application GR05/2021 The Symphonia James Smith declared a non-pecuniary interest in grant application GR08/2021 Rotary Club of Congleton.
- Cllrs Sally Ann Holland (Mayor) and Denis Murphy declared a non-pecuniary interest in grant application GR09/2021 Congleton Community Credit Union (CCCU).
- Cllrs Sally Ann Holland (Mayor) and Denis Murphy declared a non-pecuniary interest in grant application in GR10/2021 League of Friends Macc and Congleton WM Hospitals.

4. Outstanding Actions

There were no outstanding actions.

5. Questions from Members of the Public

None received.

6. Grant Approvals and Commitments 2020/21

FAP/14/2021 RESOLVED that the statement to 31st July 2020 be received.

7. New Applications for Financial Assistance

FAP/15/2021 RESOLVED to award the following grants:

- Grant ref GR02/2021 – St Peter’s Church Clock
 - £249 Under the power PCA1957 s2
- Grant ref GR03/2021 – Age UK Men in Sheds Congleton
 - £500
- Grant ref GR04/2021 – Friends for Leisure
 - £264
- Grant ref GR05/2021 – The Symphonia Verbum Orchestra
 - £350
- Grant ref GR06/2021 – Gawsworth Girls Brigade
 - £140
- Grant ref GR07/2021 – Congleton Bath House and Physic Garden
 - £308

- Grant ref GR08/2021 – Rotary of Congleton
 - £500
- Grant ref GR09/2021 – Congleton Community Credit Union
 - £45
- Grant re GR10/2021 – League of Friends Macc & Congleton WM Hospital
 - £250

****Grants GR03 – GR10 were awarded using the General Power of Competence.**

8. New Grant Activities Monitoring Forms

None received.

9. Management Accounts

FAP/16/2021 RESOLVED to receive the Management Accounts to 31st July 2020.

10. Bank Reconciliation

FAP/17/2021 RESOLVED to receive the bank reconciliation as at 31st July 2020.

11. Savings Account Balances

FAP/18/2021 RESOLVED to receive the Savings Account balances as at 31st July 2020.

12. List of Payments

FAP/19/2021 RESOLVED to receive and approve the [Payments lists between 1st June – 31st July 2020.](#)

**Cllr Robert Douglas
Chair**