



## ALDERLEY EDGE PARISH COUNCIL

### Minutes of the Finance Committee held on Monday 13<sup>th</sup> April 2015

**Present:** Cllr F Keegan (Chairman), Cllrs MJ Connor, DG Herald, N Scofield and MH Williamson.

**In attendance:** Hall Manager  
Clerk – A. Ross  
3 members of the public, 1 member of the press

#### Meeting

**Commenced:** 8:11pm

#### 1. Apologies for absence.

Cllr JD Bergin, S Joseph, MD Lloyd and MW Maczkowiak

#### 2. To receive Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI).

None

#### 3. Minutes of the meeting held on 12<sup>th</sup> January 2015.

Approval proposed by Councillor DG Herald, seconded by Councillor MW Maczkowiak and carried (at the Parish Council meeting of 9<sup>th</sup> February 2015 – point 7 on page C22).

#### 4. Recommendations for expenditure.

a) To retrospectively approve the following items: £

none

b) To consider any other recommendations/requests.

**To agree costs for the refurbishment of the hall up to a guaranteed maximum price of £540,000**

Cllr Keegan proposed removing the word ‘guaranteed’ from the request. If there is a change in price then the amended request can be brought back to the council at a later date for approval.

Cllr Keegan proposed, Cllr Williamson seconded and all were agreed that the word ‘guaranteed’ be removed.

**To agree cost of planting and hanging baskets (9 tubs and 14 hanging baskets in the village £575**

**To agree hire of the Union Club as a temporary office at a cost of £400 per month.**

**To agree storage costs of £1600 plus VAT.**

A vote was taken and all were agreed that approval for all items under 4b) be carried.

**5. To approve the Schedule of Items Paid.**

Approval proposed by Councillor MH Williamson, seconded by Councillor MJ Connor and carried

**6. To approve the Income and expenditure Accounts.**

Approval proposed by Councillor MJ Connor, seconded by Councillor F Keegan and carried

**7. Report from relevant councillor regarding Internal Controls.**

The Clerk reported that Cllr Maczkowiak had carried out the latest check on 9<sup>th</sup> April and was happy that everything was in order.

**8. Notices and Correspondence.**

None

**9. Reports from Councillors.**

None

**Meeting Closed:** 8:31pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>
Cllr Keegan	Quarterly check	As required

**Councillor F Keegan**  
**CHAIRMAN**