



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Finance Committee held on Monday 9th April 2018

**Present:** Cllr M Garbett (Chairman), Cllrs C Browne, M Dudley-Jones, G Hall, R Grantham, C Munro, M Taylorson

**In attendance:** Clerk – A. Ross, Public 2

### Meeting

**Commenced:** 8:44pm

#### 1. Apologies for Absence.

Cllr I Higham, R Norbury

#### 2. 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 8th January 2018.

Approval proposed by Councillor M Garbett seconded by Councillor R Grantham and carried. (item 6 on C30)

#### 4. Recommendations for expenditure:

##### a) To retrospectively approve the following items: £

None

##### b) To consider any other recommendations/requests:

To pay for the May Fair road closure 380.00

**Approval proposed by Councillor M Garbett seconded by Councillor R Grantham and carried.**

Purchase of 2nd radar speed gun 99.00

**Approval proposed by Councillor C Browne seconded by Councillor G Hall and carried.**

To pay for repair to SID machine 200.00  
Plus cost of new parts

**Approval proposed by Councillor C Browne seconded by Councillor M Garbett and carried.**

To agree spend on kitchen equipment for the hall up to 2500.00

**Approval proposed by Councillor R Grantham seconded by Councillor M Garbett and carried.**

#### 5. To approve the Schedule of Items Paid for total amount of £63480.88

Approval proposed by Councillor M Garbett seconded by Councillor R Grantham and carried.

#### 6. To approve the Income and Expenditure accounts.

Approval proposed by Councillor M Garbett seconded by Councillor R Grantham and carried.

**7. To review the Medium Term Financial Plan (MTFP) figures.**

Noted.

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

Clr Grantham reported that she had carried out the checks and was satisfied everything was in order.

**9. Present the individual salary figures to full council for approval.**

Noted.

**10. Notices and Correspondence.**

None

**11. Reports from Councillors.**

None

**Meeting Closed:** 9:19pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>

**Councillor M Garbett  
CHAIRMAN**