



## ALDERLEY EDGE PARISH COUNCIL

### **Minutes of the Finance Committee held on Monday 11th January 2016**

**Present:** Cllr M Garbett (Chairman), Cllrs C Browne, M Dudley-Jones, R Grantham, G Hall  
I Higham, C Munro and R Norbury.

**In attendance:** Hall Manager  
Clerk – A. Ross

#### **Meeting**

**Commenced:** 8:06pm

#### **1. Apologies for Absence.**

Cllr Taylorson.

#### **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 12th October 2015.**

Approval proposed by Councillor C Munro, seconded by Councillor R Grantham and carried.

#### **4. Recommendations for expenditure.**

a) To retrospectively approve the following items: £

none

b) To consider any other recommendations/requests.

none

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

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

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

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

#### **7. To discuss the Budget Proposals for 2016/2017 and set a precept.**

Cllr Garbett read a prepared statement (attached) outlining the budget proposals and the proposed precept request of £180,000. He invited comments and after discussion Councillor M Garbett proposed, Councillor G Hall seconded and it was carried that a precept of £180,000 be requested to be collected by the Cheshire East Council.

**RESOLVED:** - That a precept of £180,000 be requested to be collected by the Cheshire East Council. 7 votes for and 1 abstention.

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

Cllr Grantham reported that she had carried out the required tests and was satisfied the Council's Internal Controls were fully compliant with standards.

**9. Notices and Correspondence.**

None

**10. Reports from Councillors.**

**Meeting Closed:** 9:07pm

**ACTION SUMMARY**

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

**Councillor M Garbett**  
**CHAIRMAN**