



## ALDERLEY EDGE PARISH COUNCIL

### **Minutes of the Finance Committee held on Monday 9th January 2017**

**Present:** Cllr M Garbett (Chairman), Cllrs C Browne, M Dudley-Jones, R Grantham.

**In attendance:** Clerk – A. Ross, Press 2, Public 6, Hall Manager

#### **Meeting**

**Commenced:** 7:41pm

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

Cllrs G Hall, I Higham, C Munro, R Norbury and M 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 10th October 2016.**

Approval proposed by Councillor M Garbett seconded by Councillor M Dudley-Jones and carried.  
(at the Parish Council meeting of 12th December 2016 – point 7 on page C24).

#### **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 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 discuss the Budget Proposals for 2017/2018 and set a precept.**

Cllr Garbett outlined the budget proposals and the proposed precept request of £180,000. He invited comments and after discussion Councillor M Garbett proposed, Councillor C Browne 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.

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

Cllr Grantham reported that she carried out a review on 28th November and was satisfied the Council's internal controls were fully compliant with standards.

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

The figures were presented and all councillors were happy for the Chairman of Finance to sign them.

**10. Notices and Correspondence.**

None

**11. Reports from Councillors.**

None

**Meeting Closed:** 7:51pm

**ACTION SUMMARY**

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

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