



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 8th January 2018

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

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

Meeting

Commenced: 7:59pm

1. Apologies for Absence.

Cllr C Munro.

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 9th October 2017. (in December 17 PC meeting)

Approval proposed by Councillor C Browne 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:

Upgrade to EPOS tills 2000.00

The hall manager explained the problems with the tills and why the upgrade was necessary. After discussion:

Approval proposed by Councillor R Grantham seconded by Councillor G Hall and carried.

Cost to fell two trees identified in the tree survey 420.00

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

Cost to reduce height of 2 poplars in Heye Lane allotment 1500.00

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

5. To approve the Schedule of Items Paid.

Approval proposed by Councillor C Browne seconded by Councillor M Taylorson and carried in the total amount of £57409.23

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 2018/2019 and set a precept.

Cllr Garbett outlined the budget proposals and the proposed precept request of £185,400, which is a 3% increase. He invited comments and after discussion Councillor M Garbett proposed, Councillor M Taylorson seconded and it was carried that a precept of £185,400 be requested to be collected by the Cheshire East Council.

RESOLVED: - That a precept of £185,400 be requested to be collected by the Cheshire East Council.

8. To approve the Reserves Policy.

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

9. Report from relevant councillor regarding Internal Controls.

Cllr Browne reported that he had been unable to carry out the checks in time for the meeting but will arrange to do them as soon as possible.

10. Present the individual salary figures to full council for approval.

Noted.

11. Notices and Correspondence.

None

12. Reports from Councillors.

None

Meeting Closed: 8:29pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett
CHAIRMAN