



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 11th July 2016

Present: Cllr M Garbett (Chairman), Cllrs C Browne, R Grantham, G Hall and C Munro

In attendance: Clerk – A. Ross

Meeting

Commenced: 8:28pm

1. Apologies for Absence.

Cllr M Dudley-Jones, I Higham, 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 11th April 2016.

Approval proposed by Councillor M Garbett seconded by Councillor G Hall and carried.

4. Recommendations for expenditure.

a) To retrospectively approve the following items: £

none

b) To consider any other recommendations/requests.

The cost of dividing up the 2nd floor of the Medical Centre unknwn

After discussion all councillors were agreed to the recommendation in principle and will move forward and get costs to bring back to aa future Parish Council meeting.

5. To approve the Schedule of Items Paid.

Approval proposed by Councillor G Hall seconded by Councillor M Garbett and carried.

6. To approve the Income and expenditure Accounts.

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

7. Report from relevant councillor regarding Internal Controls.

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

8. Notices and Correspondence.

None

9. Reports from Councillors.

None

Meeting Closed: 8:43pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett
CHAIRMAN