



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 12th October 2015

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

In attendance: Hall Manager
Clerk – A. Ross
8 members of the public
1 member of the press

Meeting

Commenced: 7:55pm

1. Apologies for Absence.

Cllr G Hall.

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 6th July 2015.

Approval proposed by Councillor M Garbett, seconded by Councillor I Higham and carried.

4. Recommendations for expenditure.

a) To retrospectively approve the following items: £

None

b) To consider any other recommendations/requests:

To consider the request from The Alderley Edge Festival 1643.49
to pay all the extra costs incurred for the Festival as a result
of the Festival Hall being unavailable in May. A
breakdown of the costs is available.

It was agreed that this item should be deferred until the November meeting as the Music Festival have been asked to provide more information on the costs incurred and councillors will be meeting them within the next two weeks to agree what the PC will contribute.

The clerk agreed to email the breakdown of costs to all councillors.

To confirm the appointment of Neil Ravenscroft to deal with
The Pharmacy letting and the agreement to pay him 7.5% of
first year's rent subject to a minimum of £1200+ VAT.

There was a discussion and Cllr Garbett explained that this was a discounted rate.

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

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 M Taylorson and carried.

7. Report from relevant councillor regarding Internal Controls.

Cllr Browne reported that he had done the quarterly checks and was happy that everything was in order.

8. Notices and Correspondence.

None

9. Reports from Councillors.

None

Meeting Closed: 8:08pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett
CHAIRMAN