



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 9th October 2017

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

In attendance: Clerk – A. Ross, Public 1, Hall Manager

Meeting

Commenced: 8:31pm

1. Apologies for Absence.

Cllrs M Dudley-Jones, I Higham, R Norbury

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 July 2017.

Approval proposed by Councillor M Garbett seconded by Councillor C Browne 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 R Grantham and carried in the total amount of £93970.89

6. To approve the Income and Expenditure accounts.

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

7. Report from relevant councillor regarding Internal Controls.

Cllr Browne reported that he had carried out the checks and was satisfied everything was in order. Cllr Grantham reported she had carried out a stock check and was satisfied everything was in order.

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

Cllr Browne had checked the figures and was satisfied everything was in order. Approval of the figures was agreed.

9. Notices and Correspondence.

None

10. Reports from Councillors.

None

Meeting Closed: 8:41pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett
CHAIRMAN