

# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Finance Committee held on Monday 11th April 2011

**Present:** Cllr M H Williamson (Chairman), Cllrs D G Herald, N Schofield, A Jones

**In attendance:** No representative from the press  
6 members of the public (including Mrs S Joseph (parish councillor from 9/5))

### 1. Apologies for absence.

Received from Cllrs Y Wrinch, F Keegan, P P Tomlinson, M D Lloyd, M W Maczkowiak and C Andrew (Cheshire East).

### 2. Minutes of the meeting held on 10th January 2011.

Approval proposed by Councillor N Schofield, seconded by Councillor F Keegan and carried (at the Parish Council meeting of 7th February 2011 – point 6 on page C19).

### 3. Matters arising.

None.

### 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 N Schofield, seconded by Councillor D G Herald and carried.

### 6. To approve the Statement of Accounts.

Approval proposed by Councillor N Schofield, seconded by Councillor A Jones and carried.

### 7. To approve the Summary of Operations for the Festival Hall.

Approval proposed by Councillor D G Herald, seconded by Councillor N Schofield and carried.

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

The check was imminent, but as the council's books and papers would be going to audit next week, the next check would be delayed until their return in early May.

### 9. Notices and Correspondence.

None.

### 10. Reports from Councillors.

Councillor A Jones mentioned that the shop unit adjoining Tesco in London Road was to become an Oxfam Bookshop.

Councillor D G Herald mentioned the Waitrose development. Apparently, the owners/operators of the Fruitcake Café, which currently occupies part of the site to be developed, were not aware of the situation and were concerned by the impact on their business. They believed that they had a lease for several years and are taking legal advice. However, the Co-op store was aware of the likely new occupier of the premises which are adjacent to its shop unit.

#### **ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>
Clerk	To remind councillors for the need of the internal controls check upon the return of the books and papers from audit	Early May

**Councillor M H Williamson**  
**CHAIRMAN**