



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 14th April 2025

Present: Cllr M Garbett (Chairman), Cllrs A Bates, P Bell, C Browne, L Booth, V Fogharty, R Howes.

In attendance: Clerk – A. Ross, Assistant Clerk.

Meeting Commenced: 8:24 pm

1. Apologies for Absence.

Cllrs B Chapman, K Hulme.

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 13th January 2025.

Approval proposed by Councillor C Browne seconded by Councillor A Bates and carried. (item 6 on C39)

4. Recommendations for expenditure:

a) To retrospectively approve the following items:

None.

b) To consider any other recommendations/requests:

Christmas Angel at bottom of Macclesfield Road	1-year contract £2,350 + Vat.
	3-year contract £1,850 + Vat per year.

Approval proposed by Councillor C Browne seconded by Councillor V Fogharty and carried that the Parish Council agree the 3 year contract.

To agree spend on Christmas lights maintenance up to £5,500

After discussion it was agreed there was more information needed and the item will be brought back to the May agenda.

5. To approve the schedule of items paid in total amount of £69,338.

Approved in Parish Council meeting.

6. To approve the Income and Expenditure accounts.

Approval proposed by Councillor M Garbett seconded by Councillor A Bates and carried.

7. To review the Medium Term Financial Plan (MTFP) figures

The report was noted.

8. Report from relevant councillor regarding internal controls, including check on individual salary figures.

Cllr Chapman had carried out the checks and was satisfied everything was in order.

9.To approve the wastage/discount reports & stock movements for the bar.

Approval proposed by Councillor M Garbett seconded by Councillor V Fogharty and carried.

10. To review the latest financial position of the service charges to the Medical Centre.

The Clerk confirmed the figures were as expected.

11. Reports from Councillors.

None

Meeting Closed: 8:48pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett

CHAIRMAN