



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 13th October 2025

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

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

Public: 1

Meeting Commenced: 8:14 pm

1. Apologies for Absence.

None

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 14th July 2025.

Approval proposed by Councillor M Garbett seconded by Councillor R Howes and carried. (item 6 on C14)

4. Recommendations for expenditure:

a) To retrospectively approve the following items:

None

b) To consider any other recommendations/requests:

To approve spend of £6,396 plus VAT for upgrade to the Festival Hall CCTV system.

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

To approve spend of £1,041 to replace Festival Hall stage curtains.

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

5. To approve the schedule of items paid in total amount of £54,192.88

Approved in Parish Council meeting.

6. To approve the Income and Expenditure accounts.

Approval proposed by Councillor A Bates seconded by Councillor B Chapman 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 B Chapman seconded by Councillor A Bates 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: 8:20pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett

CHAIRMAN