



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 16th April 2012

Present: Councillor J Bergin (Chairman), Cllrs M W Maczkowiak, M J Connor
M D Lloyd, M H Williamson , D G Herald, S Joseph, F Keegan

In attendance: 1 member of the press
5 members of the public

Meeting

Commenced: 9:08pm

1. Apologies for absence.

Cllr N Schofield

2. To receive disclosures of personal and prejudicial interests from councillors on matters to be considered at the meeting.

None.

3. Minutes of the meeting held on 9th January 2012.

Approval proposed by Councillor F Keegan, seconded by Councillor MJ Connor and carried (at the Parish Council meeting of 13th February 2012 – point 7 on page C19).

4. Matters arising.

None.

5. Recommendations for expenditure.

a) To retrospectively approve the following items:	£
Speed Indicator Device	3206.41

Approval proposed by Cllr F Keegan, seconded by Cllr M Williamson and carried.

b) To consider any other recommendations/requests.

None.

6. To approve the Statement of Accounts.

Approval proposed by Councillor F Keegan, seconded by Councillor M Williamson and carried

7. To approve the Schedule of Items paid.

Approval proposed by Councillor M Williamson, seconded by Councillor F Keegan and carried

8. To approve the Summary of Operations for the Festival Hall.

Approval proposed by Councillor F Keegan, seconded by Councillor M Williamson and carried

9. Report from relevant councillor regarding Internal Controls.

The next check is overdue, Cllr MD Lloyd agreed to complete the check as soon as he is available.

10. Notices and Correspondence

None

11. Reports from councillors

None

Meeting Closed: 9:12pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Lloyd	To complete Internal Control check	asap

Councillor J Bergin
CHAIRMAN