



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Finance Committee held on Monday 11th April 2016

Present: Cllr M Garbett (Chairman), Cllrs C Browne, M Dudley-Jones, G Hall
I Higham, C Munro, R Norbury and M Taylorson.

In attendance: Clerk – A. Ross, Hall Manager
3 members of the public
1 member of the press

Meeting

Commenced: 9:24pm

1. Apologies for Absence.

Cllr R Grantham,

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 11th January 2016.

Approval proposed by Councillor R Norbury seconded by Councillor R Grantham and carried.

4. Recommendations for expenditure.

a) To retrospectively approve the following items: £

none

b) To consider any other recommendations/requests.

Resolution: to approve the expenditure for the Hall Manager to attend an IOSH course and gain the relevant qualification. 549.00 plus VAT

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

Resolution: To approve appointment of Mono alarms for monitoring of the intruder and fire alarms.

Per year monitoring	280.00 plus VAT
Annual maintenance	150.00 plus VAT
Out of hours call out charges (1st 15 mins and every 15 mins thereafter)	55.00 plus VAT

Approval proposed by Councillor G Hall seconded by Councillor M Garbett and carried.

**To fund an assessment for a mini-roundabout, max cost 1000.00 plus VAT
(Brook Lane/Wilmslow Road)**

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

5. To approve the Schedule of Items Paid.

Approval proposed by Councillor M Taylorson seconded by Councillor M Garbett and carried.

6. To approve the Income and expenditure Accounts.

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

7. Report from relevant councillor regarding Internal Controls.

The Clerk reported that Cllr Grantham had carried out the required tests, including the new stock control check, and was satisfied the Council's Internal Controls were fully compliant with standards.

8. Notices and Correspondence.

None

9. Reports from Councillors.

None

Meeting Closed: 9:39pm

ACTION SUMMARY

Undertaken By	Detail	When For

**Councillor M Garbett
CHAIRMAN**