



Meeting of Handforth Parish Council

Finance Committee

To: Cllrs Aled Brewerton (Chair of HPC finance committee), Barry Burkhill, Susan Moore, Cynthia Samson, Jean Thompson & Brian Tolver.

cc: Cllr Smith.

Members of the Finance Committee are summoned to attend a meeting on Tuesday 12th November 2019 at 6:30pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/29/1 To receive apologies for absence.
- 19/29/2 To note 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 or non-pecuniary interest (DPI).
- 19/29/3 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.
- 19/29/4 To elect a vice chairman to the finance committee.
- 19/29/5 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 08th October 2019.
- 19/29/6 Recommendations for expenditure:
a) To retrospectively approve the following items:
None.

b) To consider any other recommendations/requests:

For the purchase, supply and install of the Handforth Village Christmas Tree. Plus subsequent removal and recycling. Up to a maximum of £800.00 plus VAT.

- 19/29/7 To receive a copy of the Interim audit report.
- 19/29/8 To make recommendation to full council with regards setting the financial year 20/21 budget.
- 19/29/9 To make recommendation to full council with regards setting the precept for financial year 20/21.
- 19/29/10 To consider a grant application received from the 1st Handforth Scout Group totalling £500.00 towards refurbishment of the main hall lighting system, and make recommendations to full council.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
05th November 2019