



Minutes of the meeting of Handforth Parish Council
Finance Committee held on Tuesday 08th October 2019 at
6:40pm, The Youth Centre, Old Road, Handforth.

Present: Cllr Aled Brewerton (Chair of the Finance Committee)

Cllr Barry Burkhill

Cllr Susan Moore

Cllr Cynthia Samson

Cllr Jean Thompson

Cllr Brian Tolver

Also present Mr Comiskey Dawson - Parish Clerk.

Three members of the public.

19/26/1 To receive apologies for absence.

None.

19/26/2 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).

None.

19/26/3 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.

None.

19/26/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09th April 2019.

Cllr Brewerton proposed, seconded by Cllr Moore to defer this item to the next full council meeting to be held on 12th November 2019.

Resolved: Unanimously.

19/26/5 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 06th August 2019.

Cllr Tolver proposed, seconded by Cllr Thompson to approve and sign the minutes of the Handforth Parish Council finance committee meeting of 06th August 2019.

Resolved: Unanimously.

19/26/6 Recommendations for expenditure:
a) To retrospectively approve the following items:
None.

- b) To consider any other recommendations/requests:
1. The purchase of Shop Top Christmas trees for 2019 – Maximum £250.00.
 2. The purchase of new 6v lights for shop top trees – Maximum £225.00.
 3. The purchase of a new SID battery – Maximum £80.00 (including shipping).

Cllr Tolver proposed, seconded by Cllr Samson to approve the recommendations for expenditure.

Resolved: Unanimously.

19/26/7 To approve the Quarterly Income and Expenditure accounts for Q2 2019/20.

Cllr Thompson proposed, seconded by Cllr Tolver to approve the quarterly income and expenditure accounts for Q2 2019/20.

Resolved: Unanimously.

19/26/8 Report from relevant councillor regarding Internal Controls for Quarter 2 2019/20.

Noted that the internal auditor had completed the half year interim internal audit on the previous day and HPC would await the auditor's report.

Cllr Brewerton proposed, seconded by Cllr Thompson to defer the item until the November finance meeting when the internal auditors report would be available.

Resolved: Unanimously.

The meeting closed at 6:45pm.

Cllr Aled Brewerton

Chair of Handforth Parish Council Finance committee
08th October 2019