



**Minutes of the meeting of Handforth Parish Council**  
**Finance Committee held on Tuesday 10<sup>th</sup> April 2018 at 7:00pm,**  
**The Youth Centre, Old Road, Handforth.**

Present: Cllr Burgess  
Cllr Samson  
Cllr Sullivan  
Cllr Smith (Chair of the Finance Committee)  
Cllr Thompson  
Cllr Tolver

Also present Mr Comiskey Dawson Parish Clerk. One member of the public.

18/09/1 To receive apologies for absence.

None.

18/09/2 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.

18/09/3 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.

18/09/4 Recommendations for expenditure:  
a) To retrospectively approve the following items:

None.

b) To consider any other recommendations/requests:  
None.

18/09/5 To approve the Quarterly Income and Expenditure accounts for Q4 2017/18.

Cllr Sullivan proposed, seconded by Cllr Tolver to approve the quarterly income and expenditure accounts for Q4 2017/18.

**Resolved: Unanimously.**

18/09/6 Report from relevant councillor regarding Internal Controls for quarter 4 2017/18.

Cllr Thompson reported that he had completed the Q4 internal control audit for quarter 4 2017/18 and considered all transactions and the petty cash were in perfect order.

Cllr Thompson proposed, seconded by Cllr Sullivan that all internal control procedures were in place and operating well.

**Resolved: Unanimously.**

18/09/7 Notices and Correspondence.

None.

The meeting closed at 7:03pm.