



**Minutes of the meeting of Handforth Parish Council**  
**Finance Committee held on Tuesday 06<sup>th</sup> August 2019 at**  
**6:45pm, The Youth Centre, Old Road, Handforth.**

Present: Cllr Aled Brewerton (Chair of the Finance Committee)  
Cllr Barry Burkhill (from item 19/21/10)  
Cllr Susan Moore  
Cllr Cynthia Samson  
Cllr Jean Thompson

Also present Mr Comiskey Dawson - Parish Clerk.  
Nine members of the public.

19/21/1 To receive apologies for absence.

Apologies received from Cllr Tolver.

19/21/2 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.

19/21/3 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.

19/21/4 To elect a vice chairman to the HPC finance committee.

CLlr Brewerton nominated CLlr Tolver, seconded by CLlr Thompson.

**Motion: Carried.**

19/21/5 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09<sup>th</sup> April 2019.

This item was deferred without a vote.

19/21/6 Recommendations for expenditure:  
a) To retrospectively approve the following items:  
None.

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

19/21/7 To approve the Quarterly Income and Expenditure accounts for Q1 2019/20.

CLlr Samson proposed, seconded by CLlr Brewerton to approve the Quarterly Income and Expenditure Accounts for Q1 2019/20.

**Resolved: Unanimously.**

19/21/8 Report from relevant councillor regarding Internal Controls for Quarter 1 2019/20.

CLlr Brewerton reported that he had completed the Internal Controls for Quarter 1 2019/20 and that invoices matched payments and the petty cash balanced.  
CLlr Moore proposed, seconded by CLlr Brewerton.

**Resolved: Unanimously.**

19/21/9 To consider reducing the available grants budget to £5,000.00

CLlr Samson proposed, seconded by CLlr Moore to agree to reduce the available grants budget to £8,000.00 however if this amount were to be hit within the financial year, for the council to consider raising the amount again.

**Motion: Carried**

19/21/10 To consider reducing the maximum grant award from £1,000.00 to £500.00

CLlr Brewerton proposed, seconded by CLlr Burkhill.

**Motion: Carried Three in Favour and two against.  
CLlrs Moore & Samson voted against.**

The meeting closed at 7:08pm.

Ashley Comiskey Dawson  
Clerk to Handforth Parish Council  
06<sup>th</sup> August 2019