



Meeting of Handforth Parish Council

Finance Committee

To: Cllrs Burgess, Samson, Smith (Chair of the Finance Committee), Sullivan, Thompson & Tolver.
Cc: Cllr Clark

Members of the Finance Committee are summoned to attend a meeting on Tuesday 09th October 2018 at 6:45pm, The Youth Centre, Old Road, Handforth.

Agenda

- 18/25/1 To receive apologies for absence.
- 18/25/2 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).
- 18/25/3 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.
- 18/25/4 Recommendations for expenditure:
- a) To retrospectively approve the following items:
None.
- b) To consider any other recommendations/requests:
Following the outcome of the CIL hearing CE are required to provide further evidence regarding their viability calculations at the Handforth Garden Village; further funds requested to continue the employ of GVA Grimley as the Parish Councils viability consultant in order to respond to CE – Totalling a maximum of £3,600.00.

- 18/25/5 To approve the Quarterly Income and Expenditure accounts for Q2 2018/19.
- 18/25/6 Report from relevant councillor regarding Internal Controls for quarter 2 2018/19.
- 18/25/7 To consider a grant application received from the Friends of Handforth Station totalling £5,000.00 towards providing a GRIP2 survey for Handforth Station, and make recommendations to full council.
- 18/25/8 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
01st October 2018