



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 Wednesday 31st January 2018 at 3:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 18/03/1 To receive apologies for absence.
- 18/03/2 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).
- 18/03/3 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.
- 18/03/4 Recommendations for expenditure:
a) To retrospectively approve the following items:
None.

b) To consider any other recommendations/requests:
None.
- 18/03/5 To approve the Quarterly Income and Expenditure accounts for Q3 2017/18.
- 18/03/6 Report from relevant councillor regarding Internal Controls for quarter 3 2017/18.

- 18/03/7 To discuss and recommend to full council a change in the grant application procedure either by the use of a specific grants working group, or circulation of application papers to all councillors with queries arising passed to the clerk.
- 18/03/8 To discuss and recommend to full council an increase in the maximum allotted grant award value.
- 18/03/9 To review the finance committee terms of reference and recommend any changes to full council.
- 18/03/10 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
23rd January 2018