



Meeting of Handforth Parish Council

Finance Committee

To: Cllrs Aled Brewerton (Chair of HPC finance committee), Barry Burkhill, Susan Moore, Cynthia Samson, Jean Thompson & Brian Tolver.

cc: Cllr Smith.

Members of the Finance Committee are summoned to attend a meeting on Tuesday 06th August 2019 at 6:45pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/21/1 To receive apologies for absence.
- 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).
- 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.
- 19/21/4 To elect a vice chairman to the HPC finance committee.
- 19/21/5 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 09th April 2019.
- 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.
- 19/21/8 Report from relevant councillor regarding Internal Controls for Quarter 1 2019/20.
- 19/21/9 To consider reducing the available grants budget to £5,000.00
- 19/21/10 To consider reducing the maximum grant award from £1,000.00 to £500.00

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
30th July 2019