



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 15th January 2019 at 6:45pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/02/1 To receive apologies for absence.
- 19/02/2 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).
- 19/02/3 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.
- 19/02/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 13th November 2018.
- 19/02/5 Recommendations for expenditure:
a) To retrospectively approve the following items:
None.

b) To consider any other recommendations/requests:
None.
- 19/02/6 To approve the Quarterly Income and Expenditure accounts for Q3 2018/19.

- 19/02/7 Report from relevant councillor regarding Internal Controls for quarter 3 2018/19.
- 19/02/8 To consider a grant application received from the HMES totalling £1,000.00 towards facilitating easier deployment of carriages and locomotives for the miniature railway in Meriton Road Park via a crane system, and make recommendations to full council.
- 19/02/9 Notices and Correspondence.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
08th January 2019