



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 21st January 2020 at 7:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 20/02/1 To receive apologies for absence.
- 20/02/2 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).
- 20/02/3 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.
- 20/02/4 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 12th November 2019.
- 20/02/5 Recommendations for expenditure:
- a) To retrospectively approve the following items:
None.
 - b) To consider any other recommendations/requests:

- 20/02/6 To approve the Quarterly Income and Expenditure accounts for Q3 2019/20.
- 20/02/7 Report from relevant councillor regarding Internal Controls for Quarter 3 2019/20.
- 20/02/8 To consider a grant application received from the Friends of Handforth Station totalling £490.00 towards the cost of timber to build new planters, topsoil and plants for Handforth Station, and make recommendations to full council.

Close of meeting.

Ashley Comiskey Dawson
Clerk to Handforth Parish Council
07th January 2020