



Minutes of the meeting of Handforth Parish Council
Finance Committee held on Tuesday 04th February 2020 at
6:40pm, The Youth Centre, Old Road, Handforth.

Present: Cllr Susan Moore

Cllr Cynthia Samson

Cllr Brian Tolver (Vice Chair of the Finance Committee & Chair for the meeting)

Also present Mr Comiskey Dawson - Parish Clerk.

Two members of the public.

Cllrs Burkhill & Thompson were absent.

20/04/1 To receive apologies for absence.

Apologies received from Cllr Brewerton.

20/04/2 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).

None.

20/04/3 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.

None.

20/04/4 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 12th November 2019.

Clr Samson proposed, seconded by Clr Moore to approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 12th November 2019.

Resolved: Unanimously.

20/04/5

Recommendations for expenditure:

a) To retrospectively approve the following items:

None.

b) To consider any other recommendations/requests:

Clr Samson proposed, seconded by Clr Moore.

Resolved: Unanimously.

20/04/6

To approve the Quarterly Income and Expenditure accounts for Q3 2019/20.

Clr Samson proposed, seconded by Clr Tolver to approve the Income and Expenditure accounts for Q3 2019/20.

Resolved: Unanimously.

20/04/7

Report from relevant councillor regarding Internal Controls for Quarter 3 2019/20.

Clr Tolver reported that he had conducted the internal control procedures for Quarter 3 2019/20 and noted that the accounts were in order and the petty cash balanced.

Clr Moore proposed, seconded by Clr Samson to accept the report.

Resolved: Unanimously.

The meeting closed at 6:46pm.

Clr Brian Tolver
Vice Chair of Handforth Parish Council Finance committee
04th February 2020