



Minutes of the meeting of Handforth Parish Council
Finance Committee held on Tuesday 13th July 2021 at 6:45pm
Held at the Youth Centre, Old Road, Handforth.

Present: Cllr Susan Moore, Cllr Cynthia Samson (Chair of the Finance Committee), Cllr Julie Smith & Cllr John Smith.

Also present Mr Comiskey Dawson - Parish Clerk.

Five members of the public.

Eight members of the public via Live Stream.

The video can be watched on YouTube by following this link:

<https://www.youtube.com/channel/UCvOOP3STGZILUSuTHdRtF-A>

21/18/1 To receive apologies for absence.

Apologies received from Cllr Tolver.

A vote was taken to accept these apologies. However no reason was given.

Apologies not accepted: Three against and one in favour.

21/18/2 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.

21/18/3 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.

A member of the public noted that it was in statute to give a reason alongside apologies.

A member of the public noted that CEC had confirmed in relation to the Community Governance Review that they would not meet the cost of any local poll or referendum, and did HPC have the necessary funds to hold a referendum if necessary.

This was confirmed by the clerk.

21/18/4 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 15th June 2021.

Cllr John Smith proposed, seconded by Cllr Moore to approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 15th June 2021.

Resolved: Unanimously.

21/18/5 Recommendations for expenditure:

a) To retrospectively approve the following items:

None.

b) To consider any other recommendations/requests:

None.

21/18/6 To review the current budget position.

The current budget position was reviewed by councillors and agreed without a vote.

21/18/7 To receive a copy of the latest bank reconciliation month ends June 2021.

The latest bank reconciliation was circulated and approved without a vote.

21/18/8 To approve the Quarterly Income and Expenditure accounts for Q1 2021/22.

The Quarterly Income and Expenditure accounts for Q1 2021/22 were approved without a vote.

21/18/9 Report from relevant councillor regarding Internal Controls for Quarter 1 2021/22.

Cllr Moore had conducted the Internal Controls procedure for Quarter 1 2021/22 and was satisfied everything was in order.

The meeting closed at 6:55pm

Cllr Cynthia Samson

(Chair of the Finance Committee)

13th June 2021