



## Meeting of Handforth Town Council Finance Committee

To: Cllrs Sam Milward, Susan Moore, Ribia Nisa, Cynthia Samson (Chair of Handforth Town Council finance committee), John Smith, Julie Smith & Kerry Sullivan.

Members of the Finance Committee are summoned to attend a meeting on Tuesday 12<sup>th</sup> April 2022 at 6:30pm. The meeting will be held at the Handforth Youth Centre, Old Road, Handforth.

The meeting will also be available to view on the HTC YouTube Channel:  
<https://www.youtube.com/channel/UCmNIRoV6ujZq24I634xDmhQ/>

### Agenda

- 22/08/1 To receive apologies for absence.
- 22/08/2 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).
- 22/08/3 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.
- 22/08/4 To approve and sign the minutes of the Handforth Town Council Finance committee meeting held on 18<sup>th</sup> January 2022.
- 22/08/5 Recommendations for expenditure:  
a) To retrospectively approve the following items:  
None.

b) To consider any other recommendations/requests:

None.

- 22/08/6 To receive a copy of the latest bank reconciliation month ends March 2022.
- 22/08/7 To approve the Quarterly Income and Expenditure accounts for Q4 2021/22.
- 22/08/8 Report from relevant councillor regarding Internal Controls for Quarter 4 2021/22.
- 22/08/9 MOTION: To consider a grant application received from the Friends of Handforth Station towards the costs of producing a 3D printed bas-relief of the Birmingham – Manchester railway company coat of arms and aluminium header boards celebrating the 180-year anniversary of the train line being open. Grant requested £1,000.00.

Close of meeting.

Cllr Cynthia Samson

Chair of the Handforth Town Council finance committee.

05<sup>th</sup> April 2022