

MICKLE TRAFFORD & DISTRICT PARISH COUNCIL
Minutes of the
FINANCE COMMITTEE MEETING
Held on Monday 3 February 2020 at 7.00pm at the
Village Hall, Mickle Trafford

Present:

Cllr Harrison, Cllr M Parker, Cllr J Spence, Cllr F Sharpe, Cllr J Woods and Cllr Rowlands
Mr Derek Bowker – Parish Clerk

Item 1 To invite Members of the public to raise issues.

None Present

Item 2 To accept Apologies for Absence.

None received

Item 3 To receive Declarations of Interest

Cllr M Parker – Village Hall
As per Nominations of Interest

Item 4 To approve minutes of meeting held on the 6th January 2020

The minutes were proposed by Cllr Sharpe seconded by Cllr Harrison and agreed by ALL.
RESOLVED Approved

Item 5 To note Income & Expenditure in January 20, and approve accounts as at 26.01.20

Councillor Sharpe asked about a payment on £166.66 under General Equipment in the Village Hall and the Clerk explained that this was for a new cleaner and would be recovered from the Trust at the end of the quarter

The income and expenditure were noted, and it was Proposed by Cllr Parker, seconded by Cllr Spence that the accounts should be accepted.

All Agreed

Item 6 Village Hall Trust report

The final Invoice from Dove Doors has been received but the Clerk was asked to hold payment until the work has been completed.

Cllr Harrison advised that the paint on the outside of the Village Hall would need to be done as the Masonry paint used previously was causing damp to be retained.

The Trust are looking at the cost that will be incurred and will then present their findings to the Finance Committee before proceeding

Item 7 Parish Council payment system

It was proposed by Cllr Rowlands, seconded by Cllr Parker and agreed by ALL eligible to vote that the before the Clerk can make payments “Any two Bank Signatories can approve payments up to £1000.00, by E-Mail, with confirmation to the Clerk and then sign the authorisation copy at the next meeting”.

Item 8 Date and Time of Next Meeting

Monday 2nd March 2020 at the Village Hall, time 7.00pm

Meeting Closed 19.27pm

Signed.....Dated