

MICKLE TRAFFORD & DISTRICT PARISH COUNCIL
Minutes of the
FINANCE COMMITTEE MEETING
Held on Monday 6 January 2020 at 7.00pm at the
Village Hall, Mickle Trafford

Present:

Cllr Harrison, Cllr M Parker, Cllr J Spence, Cllr F Sharpe, and Cllr Rowlands
Cllr J Woods at Item 8
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.

Cllr J Woods (Personal) until Item 8

It was proposed by Cllr Spence, seconded by Cllr Rowlands and agreed by ALL that the reason for absence be accepted

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 2nd December 2019

The minutes were proposed by Cllr Harrison seconded by Cllr Spence and agreed by ALL.

RESOLVED Approved

Item 5 To note payments

Payments of the 28th November 15th and 23rd December were noted

Item 6 To note Income & Expenditure in December 19, and approve accounts as at 29.12.19

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

All Agreed

Item 7 Village Hall Trust report

The Village Hall Trust are still awaiting the final Invoice from Dove Doors

Item 8 Precept 2020/21

After discussion based on the draft budget figures provided by the Clerk it was proposed by Cllr Parker, seconded by Cllr Rowlands and agreed by ALL that a recommendation should be made to the Parish Council to accept a precept for 2020/21 of £30000

Item 9 Parish Council payment system

Deferred to the next meeting

Item 10 Bus Stop benches

It was proposed by Cllr Spence. seconded by Cllr Sharpe and agreed by ALL that both benches approved at the last meeting should fitted with armrests at a cost of £59 + VAT and two fixing kits at a cost of £14 + VAT should be purchased

Item 11 Date and Time of Next Meeting

Monday 3rd February 2020 at the Village Hall, time 7.00pm

Meeting Closed 19.24pm

Signed.....Dated