

**MICKLE TRAFFORD & DISTRICT PARISH COUNCIL**  
**Minutes of the**  
**FINANCE COMMITTEE MEETING**  
**Held on Monday 2 March 2020 at 7.00pm at the**  
**Village Hall, Mickle Trafford**

**Present:**

Cllr Harrison, 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.**

Cllr M Parker – CWaC Business

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

**Item 3 To receive Declarations of Interest**

As per Nominations of Interest

**Item 4 To approve minutes of meeting held on the 6<sup>th</sup> 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**

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

**All Agreed**

Cllr Harrison requested that details be sent to her of the payments made under statutory payments which amount to £4112.81

**Item 6 Village Hall Trust report**

The Trust are having work done to the drains under the kitchen as well as some new taps and they recommend to the Parish Council that after receiving two quotes they wish to accept the quote from Oil and Gas Safe.

It was proposed by Cllr Spence, seconded by Cllr Woods and agreed by All eligible to vote that the quote be accepted, and the work carried out.

Cllr Harrison, on behalf of the Trust, advised that the building should be fitted with a hearing loop. A quote has been received from Audio Visual, but the committee asked that 2 more quotes be obtained if possible before the Finance committee could agree to the work commencing

The Trust would like to have three noticeboards on the side of the Village Hall, and it was agreed that this should be put before the Parish Council for approval.

**Item 7 Village Hall exterior wall painting**

Cllrs Spence and Sharpe have asked some professional people to give their opinion of the work that may be required to restore the wall, painting and render to an acceptable situation

**Item 8 Parish Council Payment System**

This will be an agenda item under Financial regulations at the Parish Council meeting in April

**Item 9 Date and Time of Next Meeting**

**Monday 6<sup>th</sup> April 2020** at the Village Hall, time 7.00pm

**Meeting Closed 19.38pm**

Signed.....Dated .....