

MICKLE TRAFFORD & DISTRICT PARISH COUNCIL
Minutes of the
FINANCE COMMITTEE MEETING
Held on Monday 4th March 2019 at 7.00pm at the
Village Hall, Mickle Trafford

Present:

Cllr Woods, Cllr Harrison, Cllr Gardiner, Cllr Spence and Cllr Rowlands
Mr Derek Bowker – Parish Clerk

In the absence of Cllr Parker, Cllr Gardiner chaired the meeting

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

None Present

Item 2 To accept Apologies for Absence.

Cllr Munday – Holiday
Cllr Parker – CWaC Business

Item 3 To receive Declarations of Interest

As per Nominations of Interest

Item 4 To approve minutes of meeting held on the 4th February 2019

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

Item 5 To note Income & Expenditure in February 19, and approve accounts as at 24.02.19

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

All Agreed

Item 6 To authorise outstanding payments

It was proposed by Cllr Rowlands, seconded by Cllr Spence and agreed by ALL that this item in future will just NOTE the payments made.

Payments of the 1st, 13th, and 18th February were duly noted

Item 7 Village Hall Trust report

As from the 1st April the Trust will be paying for the cleaning of the Hall by Direct Debit
New stacking chairs have been purchased

Item 8 Date and Time of Next Meeting

Monday 1st April 2019 at the Village Hall, time 7.00pm

Meeting Closed 19.26pm

Signed.....Dated