

MICKLE TRAFFORD & DISTRICT PARISH COUNCIL
Minutes of the
FINANCE COMMITTEE MEETING
Held on Monday 5 July 2021 at 7.00pm
in the Village Hall

Present:

Cllr Rowlands (in the chair), Cllr A Gardiner, Cllr Parker, and Cllr J Woods
Cllr Smith
Mr Derek Bowker – Parish Clerk

Item 1 Elect Chairman of the Planning Committee

It was proposed by Cllr Parker, seconded by Cllr Gardiner that Cllr Rowlands be elected as Chair.
Cllr Rowlands agreed to stand and was duly elected by ALL that were able to vote.

Item 2 Elect Vice-Chairman of the Planning Committee

It was proposed by Cllr Parker, seconded by Cllr Rowlands that Cllr Gardiner be elected as Vice-Chair.
Cllr Gardiner agreed to stand and was duly elected by ALL that were able to vote.

Appreciation was noted of Cllr Sharp's role as Vice-Chair over the last twelve months.

Item 3 To invite Members of the public to raise issues.

None Present

Item 4 To accept Apologies for Absence.

Cllr Spence (Personal)

Item 5 To receive Declarations of Interest.

As per Nominations of Interest
Cllr Parker – Village Hall

Item 6 To approve minutes of meeting held on the 7th June 2021.

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

Item 7 To note Income & Expenditure in June 21 and approve accounts as at 27.06.21.

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

All Agreed

Item 8 Cheshire Community Action Membership

It was proposed by Cllr Woods, seconded by Cllr Parker, and agreed by ALL eligible to vote that the fee of £50 should be accepted.

Item 9 Criteria for acceptance of payments

It was proposed by Cllr Parker, seconded by Cllr Gardiner, and approved by ALL eligible to vote that the Chairman of the Finance Committee could authorize payments if required urgently up to a sum of £1500. If payments were not urgent then the clerk will present the request for payment at each monthly Finance meeting.

Item 10 Date and Time of Next Meeting

Monday 6th September 2021 at the Village Hall, time 7.00pm

Meeting Closed 19.34pm

Signed.....Dated