

MICKLE TRAFFORD & DISTRICT PARISH COUNCIL
Minutes of the
FINANCE COMMITTEE MEETING
Held on Monday 7 June 2021 at 7.00pm
in the Village Hall

Present:

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

Item 1 Elect Chairman of the Planning Committee

Deferred to next meeting.

Item 2 Elect Vice-Chairman of the Planning Committee

Deferred to next meeting.

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

None Present

Item 4 To accept Apologies for Absence.

Cllr Parker (CWaC Business)

Item 5 To receive Declarations of Interest.

As per Nominations of Interest

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

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

RESOLVED Approved

Item 7 To note Income & Expenditure in May 21 and approve accounts as at 30.05.21.

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

All Agreed

Item 8 Approve Annual Governance statement 2020-21

It was proposed by Cllr Rowlands, seconded by Cllr Spence and agreed by ALL eligible to vote that the statement be agreed.

Late Item

It was proposed by Cllr Woods, seconded by Cllr Spence and agreed by ALL eligible to vote that a payment of £1867.32 should be made to the Village Hall Trust to cover the rebate that has been received for overpayment of Gas and Electricity costs.

It was proposed by Cllr Rowlands, seconded by Cllr Spence and agreed by ALL eligible to vote that the meeting move to Part B.

PART B

Item 9

Staff Salaries

It was proposed by Cllr Rowlands, seconded by Cllr Spence and agreed by ALL eligible to vote that Mickle Trafford and District Parish Council will implement the new National Minimum Wage from the 1st April 2021 + 2% for the Park Superintendent and the Street Cleaner.

Staff Bonus Payment (Pandemic period)

It was proposed by Cllr Rowlands, seconded by Cllr Spence and agreed by ALL eligible to vote that Mickle Trafford and District Parish Council should pay a one off bonus payment to each employee of £60.00

Item 10 Date and Time of Next Meeting

Monday 5th July 2021 at the Village Hall, time 7.00pm

Meeting Closed 19.28pm

Signed.....Dated

Prepared by Derek Bowker
08/06/21
2021/09