

Main points arising: Payment schedule for February 2014/ Bank reconciliation for end-February 2014/ Town Council Insurance cover

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT 8.00PM ON MONDAY 31ST MARCH 2014 AT THE CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr M Beanland

Cllrs. L A Clarke, H Murray, A Smith and G Smith

Attending under SO 54: Cllr B Lewis (as substitute for Cllr Bartos), Cllr Mrs S Horsman (as substitute for Cllr Gorst) and Cllr Mrs J Sewart (as substitute for Cllr M C G Sewart)

Attending under SO 56: Cllr R E West

PART A

57. Apologies for absence

Cllrs. G Bartos, C Gorst, Mrs J Saunders, and M C G Sewart

58. Declarations of Disclosable Pecuniary or Other Interests

There were no declarations of disclosable pecuniary or other interests.

59. Minutes of the previous meeting held on 24th February 2014

That the minutes of the Finance and General Purposes Committee meeting held on 24th February 2014 are approved as an accurate record

RESOLVED: That the minutes of the Finance and General Purposes Committee meeting held on 24th February 2014 are approved as an accurate record and signed by the Chairman (2 - 6 abs)

60. Payment Schedule for February 2014

The Clerk clarified the following points:

Apple iPads and cases - Grant funding had been received for these from the Poynton LAP.

Bailey Streetscene, two planters for Burton Drive – one of the planters was sponsored by Poynton in Bloom, and the other was paid for by the Town Council.

RESOLVED: That the Payment Schedule for February 2014 is received (NC)

61. Bank Reconciliation for end-February 2014

RESOLVED: That a note confirming that the Bank Reconciliation for end-February 2014 has been verified and checked by the Chairman, be received (NC)

End of PART A

PART B of the meeting is excluded from the public record in accordance with Poynton Town Council's Standing Order 71 (b) (iv): "Any terms proposed or to be proposed by or to the Council in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services, if and so long as disclosure to the public of the terms would prejudice the Council in those or any other negotiations."

The meeting concluded at 8.10 pm