

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD AT 8.10PM ON MONDAY 21st MARCH 2016 AT THE CIVIC HALL,
POYNTON

PRESENT

Chairman: Cllr C Gorst

Cllrs: M Beanland, L A Clarke, Mrs R Horsman-Johnson, G King, L Podmore, G Smith

Attending under SO54: Cllr I Hollingworth

Attending under SO56: Cllr Mrs S Horsman

57. Questions from members of the public

There were no members of the public in attendance.

58. Apologies for absence

Cllrs Mr H Murray, Mrs J Saunders and Mrs T Lorde.

59. Declarations of disclosable pecuniary or other interests

None.

60. To approve the minutes of the Finance and General Purposes Committee held on 15th February 2016

RESOLVED: That the minutes of the Finance and General Purposes Committee meeting held on 15th February 2016 were approved as an accurate record and signed by the Chairman (NC).

61. To receive and note the year-to-date budget for the Finance and General Purposes Committee.

RESOLVED: The Clerk asks Cheshire East Council for a detailed breakdown of the election costs (NC)

A commentary to explain the main variances and a re-cast into a more useful format is requested in future.

RESOLVED: That the year-to-date budget is received (NC)

62. To receive and note a written report on photocopier payments from the Clerk, as previously requested.

RESOLVED: That the report is received and that the Clerk researches;

- 1) If the service charge is included in the lease charge**
 - 2) Why the contracts for two identical photocopiers are for different prices.**
- (NC)**

63. To receive and note the letter dated 9th March 2016 from David Rutley MP regarding the devolution of business rates.

RESOLVED: That the letter from Mr Rutley is received. That the matter be put on a future F&GP agenda when the reply from the Secretary of State should be available. (NC)

64. To note the bank reconciliations for December 2015, January 2016 and February 2016, as verified by the chairman.

RESOLVED: That these have been received and due to pressure of time be referred to the next agenda (NC)

65. To receive the payment Schedules for December 2015, January 2016 and February 2016.

RESOLVED: That the Payment Schedules for December 2015, January 2016 and February 2016 are approved. That the Clerk researches the use of a franking machine (NC)