

## **GRESFORD COMMUNITY COUNCIL**

### **FINANCE COMMITTEE**

Meeting held the 26<sup>th</sup> May 2016.

Present: Councillors J Macdonald, M Harriman, M Edwards, J Holmes

Councillor B Watson , S Cleaver

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#### **Matters Discussed:**

1. Councillor Janet MacDonald was elected Chair
2. Future Meetings of the committee were agreed as follows:  
  
21<sup>st</sup> September, 23<sup>rd</sup> November and 20<sup>th</sup> February. All at 6pm. Venue to be determined.  
The November meeting will be to consider the Precept and the award of Grants applied for.
3. The Draft Terms of Reference were discussed and amendments agreed.
4. Clerk presented paperwork concerned with forthcoming submission to External Audit. This was agreed. Internal Audit report received was also considered and recommendations looked at.
5. Prior meeting of the Cemetery Committee and the raising of the Cemetery fees was highlighted.
6. It was agreed that the September meeting shall look at the Fixed Assets register
7. Outstanding Grant Applications were considered. It was noted that these were applications that had been received outside of the timescale set by the Grants policy and quoted on the Grant Application form. It was decided that those organisations applying shall be written to and the policy timescale explained and that if they consider their request and need for money to be urgent, then they are to contact the Clerk who would arrange for them to attend the September meeting.
8. Policy Reserves Statement. A discussion took place about Policy Reserves and future expenditure for example on maintaining and replacing items such as benches and play equipment.
9. It was highlighted that the Insurance policy has been renewed in line with an existing agreement. However this may need to be relooked at next March.