# **COLWICH PARISH COUNCIL**

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 19<sup>TH</sup> MAY 2016 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 8.50PM.

**PRESENT** (For all or part of the meeting): Cllr Billingsley; Cllr Birt; Cllr Clendon; Cllr Cooper; Cllr Dunn (substitute for Cllr Stafford Northcote) and Cllr Gibson (substitute for Cllr Doehren).

IN ATTENDANCE: Michael Lennon (Parish Clerk).

**PUBLIC PARTICIPATION:** No members of the public were present.

## MINUTES.

### 1/16F CHAIRMAN FOR 2016/17

Cllr Cooper was **NOMINATED** by Cllr Clendon and **SECONDED** by Cllr Birt.

In the absence of any other nominations, Cllr Cooper was elected as the Chairman of the Committee for 2016/17.

# 2/16F VICE CHAIRMAN FOR 2016/17

Cllr Billingsley was **NOMINATED** by Cllr Cooper and **SECONDED** by Cllr Clendon.

In the absence of any other nominations, Cllr Billingsley was elected as the Vice Chairman of the Committee for 2016/17.

3/16F APOLOGIES were received from Cllr Doehren. And Cllr Stafford Northcote.

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Billingsley **SECONDED** Cllr Cooper.

- 4/16F There were no **DECLARATIONS OF INTEREST.**
- There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
- 6/16F MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 26 NOVEMBER 2015.

**RESOLVED** to agree and sign the minutes as a true and accurate record.

**PROPOSED** Cllr Billingsley **SECONDED** Cllr Birt.

7/16F FINANCIAL REGULATIONS.

**RESOLVED** to recommend to the Full Council that the revised Financial Regulations be adopted.

**PROPOSED** Cllr Billingsley **SECONDED** Cllr Birt.

Signed as a true and accurate record	d
	Date

# 8/16F THE SMALL GRANTS PROGRAMME 2016-2017.

**RESOLVED** to recommend to Full Council that it reaffirms the budget at £3,500.

**RESOLVED** to recommend to Full Council that it launches the 2016-17 programme.

**RESOLVED** to recommend to Full Council that the closing date for applications be 30<sup>th</sup> June 2016 with applications to be considered at the Full Council on 7<sup>th</sup> July 2016.

**RESOLVED** to recommend to Full Council that applications submitted without accounts should not be considered.

**RESOLVED** to recommend to Full Council that a second round of applications be considered if all funds are not allocated.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Billingsley.

9/16F BANKING ARRANGEMENTS.

**RESOLVED** to recommend to Full Council that the Clerks look into arrangements to move the account to either the Co-operative Bank or Santander.

10/16F THE ANNUAL RETURN.

**RESOLVED** to recommend the Governance Statement to the Full Council

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Birt

**RESOLVED** to recommend the Annual return to the Full Council.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Billingsley.

11/16F DATE OF NEXT MEETING to be 17<sup>th</sup> November 2016.

Meeting closed at 9:44pm.

Signed as a true and accurate reco	ord
	Date