

SANDBACH TOWN COUNCIL

Finance Committee

Agenda for the meeting to be held on Thursday, 7 June 2007 at 7.15 pm at the Sandbach Literary Institution, Hightown.

1. APOLOGIES FOR ABSENCE

2. FINANCE SUB-COMMITTEES AND THEIR MEMBERSHIP

2.1 Personnel Sub-Committee

The membership for the year 2006/7 comprised Cllrs Sherman, Atkin, Darnes, Scragg with the then Chairman of the Council, Cllr Moran, as ex officio member.

3. AUDIT STATEMENTS FOR THE YEAR 2006/7

3.1 Statement of Assurance

To approve the attached statement of assurance.

3.2 Accounts

To approve the accounts as attached.

4. FINANCIAL STATEMENT FOR THE YEAR 2007/8

5. PAYMENTS FOR APPROVAL

5.1 Business Landscapes Project

To approve payments as requested within the approved earmarked reserve.

5.2 Other payments

To approve the payments proposed by the Clerk.

6. AUDIT ARRANGEMENTS

7. RISK ASSESSMENT

8. LETTERS OF THANKS

There are none.

9. APPLICATIONS FOR DONATIONS

9.1 V J Cup

Mr Ludlam requests release of the budgeted £100 for the prize money for this annual competition.

9.2 Crewe Samaritans

They request £400 towards a total cost of £1,200 for a computer to be used for training.

9.3 Wheelock Primary School

They request a grant of £1,000 towards a cost of £1,225+ for the provision of a safe and secure seating and quiet play area.

9.4 Sandbach Today

They request a grant of 750 towards a project cost of £2,654 to produce a booklet to promote the activities of the voluntary and community groups in Sandbach.

9.5 Brookhouse Green Methodist Church

They requested a grant towards their car park project. Since the Church is not within the Sandbach Town boundary the application has been returned as not being within the Council's powers.

9.6 Citizens Advice Bureau

They seek a grant of £3,961.75 being the estimated cost of providing a Sandbach Outreach Service for twelve months.

10. CORRESPONDENCE

10.1 Audit Commission

The appointment of the external auditor for 2007/8 is confirmed.

Part Two held with the exclusion of the public and press under Standing Order 63.

11. REVIEW OF THE TOWN COUNCIL STAFF SALARIES

12. CONTRACTS OF EMPLOYMENT

13. REVIEW OF THE MINUTES OF THE PERSONNEL SUB-COMMITTEE HELD 26 APRIL 2007 APPROVED AT THE TOWN COUNCIL MEETING HELD ON 17 MAY 2007

14. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next Finance Committee Meeting is scheduled for Thursday 12 July 2007 at 7.15 pm in the Sandbach Literary Institution, Hightown, Sandbach.