

AUDLEM PARISH COUNCIL

Clerk: Carol Bell

Foxes Field Sheppenhall Lane Aston CW5 8DT

Phone: 07783580406 e-mail: parishcouncil@audlempc.co.uk.

Minutes of the Meeting of Audlem Parish Council FINANCE COMMITTEE held on **Tuesday 14**th **May** at **11.00** a.m. in the **Methodist Church**, Shropshire **St**, Audlem, Crewe CW3 0AE.

Present: Cllr Stephen Hopkins (SH) (Chair), Cllr George McLaren-Brown (GMB), Cllr Kate Down (KD), Cllr Steve Elliot (SE)

In attendance: Carol Bell - Clerk

24.1 Apologies for absence

No apologies

24.2 Public Participation

No members of the public were present.

24.3 Declarations of Interest

None declared.

24.4 Requests for Dispensation

No requests received.

24.5 Confirmation of Minutes

Members APPROVED the minutes of the meeting held on Tuesday 27th February.

24.6 **Budget Matters**

- I. Members checked April finances against invoices and income and expenditure records and found all were in order.
- II. Members **DISCUSSED** obtaining quotes and possibly changing utility provider for the electricity in the toilets. Clerk to action.
- III. Members DISCUSSED the possible uses of the CIL fund. Suggestions were more cycle racks, SIDs for the village and acknowledgement of Cllr. Baileys request for a crossing on Cheshire Street. It was AGREED that these items would be brought to the next Village Management Committee meeting for discussion.

24.7 Assets

- I. The Clerk advised she had received the updated asset list from GMB which was very helpful.
- II. The Clerk advised that the valuation on the list could not be updated but the updated valuation could be used for insurance purposes. GMB advised he was working on a maintenance plan.

- III. Members DISCUSSED the ongoing costs relating to Longhill Moss and the tenancy agreement. Members **AGREED** this item agenda would be added to the next VMC meeting for further discussion.
- **24.8** Members **AGREED** to applying for a debit card for the Clerk to use on ad-hoc purchases. SH to action

24.9 Next Meeting Dates

The date of the next meeting is September 17th at 11.00 a.m.

SH thanked everyone for attending and closed the meeting at 11.55

