

## HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE**  
Held on **10 NOVEMBER 2014**

**PRESENT:** Chair: Councillor Joyce Angell  
Vice-Chair: Councillor Alison Halford

Councillors: As per Council Meeting plus Councillor Helen Brown

Officers: R N Barnes, Clerk & Financial Officer

### **APOLOGIES FOR ABSENCE:**

There were none

### **DECLARATIONS OF INTEREST:**

Councillor Ve Amos declared an interest in Item 8 Section 137 Grant Application with reference to Mancot Pensioners Club.

### **MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 13 October 2014, be received as a true record and that they be signed by the Chair.

### **MATTERS ARISING FROM THE MINUTES:**

#### Loan – Hawarden Institute

Councillor Hardcastle asked for this matter to be discussed at the December meeting.

### **ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the Accounts for Payment in the sum of £20,570.38 be approved.

### **CLERK & FINANCIAL OFFICER'S REPORT:**

The following matters were reported:-

- (a) The Council's contributions to the Central Administration and Direct Maintenance fund for the month, which were as follows:-

Central Administration      £4,652.83

Direct Maintenance          £3,978.12

- (b) Other relevant matters.

**BANK RECONCILIATION:**

IT WAS RESOLVED: that the bank reconciliation to 31 October 2014, a copy of which was circulated at the meeting be received.

**SECTION 137 GRANT APPLICATIONS:**

The Chair advised that there were three applications to consider, received from Hawarden Scouts, Mancot Pensioners and Hawarden Photographic Society. Following discussion concerning respective applications, grant purposes and financial positions:

IT WAS RESOLVED: by virtue of Section 137 of the Local Government Act 1972 to award a grant of £500 to Hawarden Scouts.

**MEMBERS INFORMATION ITEMS:**

There were none.

The meeting closed at 8.35 pm