



LYMM
PARISH COUNCIL
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LYMM PARISH COUNCIL

Minutes for the Finance Committee
Held at 16 Hardy Road, Lymm
On Thursday 3rd September 2015 at 10.00am

Councillors: Cllr K Buckley (Chairman)
Cllr D Openshaw
Cllr S Williams
Cllr P Powell

1. Apologies

Apologies had been received from Cllr S Chapman and Cllr J Gittins.

2. Code of Conduct – Declaration of Interests

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3. 2015/2016 Budget

The Committee discuss the current year spend and agreed to make the following recommendations:

Works on The Cross be increased from £20,000 to £25,000

Four new benches to be purchased and installed on The Cross budget £6,000

The Litter Wardens contract to be extend, if possible, until March 2016

Two new external speakers to be purchased at a cost of £60 each

An amount of £5,000 be set aside to fund ten small projects within the Parish

The lights in the main hall to be refitted to allow them to be dimmed.

4. Future Expenditure

Budget setting meeting will be held on 19th November at 10am in the Council Chambers. All Councillors are invited to attend this meeting.

5. Any Other Business

The 2014/15 accounts have been qualified by the auditors because they were submitted late. This was due to the internal audit taking longer than expected. No actions were raised and the full report should be available soon.

The meeting closed at 11.50am