

Middlewich Town Council

Finance, Policy and Governance Committee

Date: Monday 1st February 2016

Time: 6.00pm

Venue: Town Clerk's office, Room 3B, Middlewich Town Council, Victoria Building, Lewin Street, Middlewich, CW10 9AS

Agenda

1 Apologies for Absence

2 Declaration of Interests

3 Minutes

To confirm as a correct record the minutes of the previous meeting held on 7th December 2015 (attached)

4 Town Council Budget

To note the conclusion of the budget for 2016/17.

5 Town Council Grant Scheme and applications for funding

(a) To consider the following applications:

- Middlewich Good Neighbours (attached);
- Sandbach and District Talking Newspaper (attached);
- Winsford Over 3 Athletic Junior Football Club (attached);
- Middlewich and District Show Society (attached)
- Middlewich Music (attached)
- Middlewich High School Community Choir (to follow)

(b) Middlewich Community Trust – to note the award of a Grant of £5,000 to the Trust by the Town Council

5 Documents on the Town Council website

To consider adopting a policy on documents to be published on the Town Council website (report to follow)

6 Venue for Town Council meetings

To consider the venue for future meetings of the Town Council (report to follow)

7 CCTV

To consider the letter from Cheshire East Council dated 5th January 2016 (attached)

8 Amendment to Community Environment and Assets Committee Terms of Reference

Following the decision at Council on 16th November to amend the Terms of Reference of Community Environment and Assets Committee to include responsibility for public transport, waterways and railway matters to consider the report (attached)

9 Policy on giving live animals as prizes

To consider recommending to Council the adoption of a Policy whereby the Town Council bans the giving of live animals as prizes on Council owned or managed land – extract of minute from Events and Communications Committee is below:

“206 Resolved: that

(a) the Finance Policy and Governance Committee be recommended to approve a policy whereby the Town Council bans the giving of live animals as prizes on Council owned or managed land”

10 Standing Orders

To consider a review of Standing Orders – model standing orders from NALC are attached

Date of next meeting – Tuesday 29th March 2016 at 6.00pm