

Middlewich Town Council

Finance, Policy and Governance Committee

Date: Tuesday 29th March 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 1st February 2016 (attached)

4 Town Council Governance

To consider and review:

- The Town Council's Standing Orders; (attached)
- The Town Council's Financial Regulations (attached)
- The Code of Conduct (attached)
- The Insurance Values

To approve:

- The Governance Statement (attached)
- The Middlewich Internal Audit Programme (attached)
- The Middlewich Town Council Internal Audit Review and Risk Assessment (attached)

To consider and receive:

- Financial year end figures and carry forward figures

5 Middlewich Community Trust

To sign the Letter of Engagement between the Town Council and the Community Trust (attached)

6 Town Council Grant Scheme and applications for funding

(a) To consider the following application:

- Action Against ANSA (attached);

(b) to consider the grant monitoring form from In Tune (attached)

(c) to consider the grant analysis form for the year 2015-16 (attached)

Date of next meeting – Monday June 2016 at 6.00pm