Crewe Town Council Finance and Governance Committee

1 Chantry Court, Forge Street, Crewe, Cheshire, CW1 2DL

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www.crewetowncouncil.gov.uk



Minutes of the Meeting held on Tuesday 1st December 2020

20/5/01 Present:-

Councillors Tess Buckley, Tom Dunlop, Jamie Messent, Benn Minshall, Jill Rhodes, John Rhodes and Nanette Walton

Apologies:-

Apologies were received from Councillor Joe Cosby

20/5/02 To note declarations of members interests

No declarations of interests were received

20/5/03 Public Participation

No questions or comments were submitted to the Finance and Governance Committee

20/5/04 To confirm and sign the Minutes of the Finance and Governance Meeting held on Tuesday 27th October 2020

Members *resolved* to approve the Minutes as an accurate record

20/5/05 To review the year to date expenditure for the Council as a whole and the current status of the Earmarked

Reserves

The Councils year to date expenditure and Earmarked Reserves were reviewed

20/5/06 To review and inform the draft budget for the financial year 2021/22 for onward recommendation to Council

for approval and adoption

The draft budget was reviewed and it was *resolved* to recommend to Council that it is approved and adopted

20/5/07 To consider the annual external audit return for recommendation to Council for approval

It was *resolved* to recommend to Council that the annual external audit return to approved

20/5/08 To consider matters related to items in storage (standing item until available following removal of Covid-19

restrictions and guidance)

20/5/09 To consider matters related to the John McBride Trust

It was *resolved* that a meeting of the Trustees is called to consider matters

22/5/10 To consider the date of future meetings of the Finance and Governance Committee:-

Thursday 25th February 2021