**Crewe Town Council**

**Finance and Governance Committee**

1 Chantry Court,

Forge Street,

Crewe,

Cheshire,

CW1 2DL

Tel: 01270 756975

[www.crewetowncouncil.gov.uk](http://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
 |
|  |  |