



Minutes of the Meeting of the Finance & Grants Committee

Council Chamber, Bollington Town Hall
At 10.00am on Monday 13th September 2021

Those Present:

Members with voting rights: Town Mayor Cllr Johanna Maitland (JM),
Cllrs: Mark Fern (MF), Amanda Stott (AS), Angela Williams (AW) and Jon Weston (JW).

Chair: Cllr Amanda Stott

Officer: Julie Mason Town Clerk

Declaration of Interest – Cllr JM – Bridgend Centre, Cllr AS – Senior Citizens Club,
Cllr AW – Senior Citizens Club and Cllr MF – Kerridge War Memorial committee.

FG09/21 To receive and approve apologies for absence: Deputy Town Mayor Cllr
John Stewart due to work commitments.

FG10/21 To receive and confirm the Minutes of the meeting held 07/06/21.

Cllr AS proposed the amendment - "Deputy Town Mayor Cllr John Stewart due to ill
health and Cllr Mark Fern due to childcare". The amendment was agreed.

To receive and confirm the Minutes of the meeting held 07/06/21.

The Committee **RESOLVED** to approve the minutes as a true record.

FG11/21 To receive updates from the minutes

There were none.

FG12/21 To review and confirm the Grants Policy

Resolved Cllr AS would check and redraft, if necessary, the grant policy and circulate
for approval at the next F & G committee.

FG13/21 To receive and confirm the Grant Applications

Canalside Radio application of £1,500 of £3,500 project.

Resolved deferred until up-to-date accounts were submitted and details of
donations from Congleton Town Council and Macclesfield Town Council.

The Daily Dance application of £300 of a £300 project

Resolved to decline the application for a donation

Bollington Festival application of £1,000 of a £108,000 project

Resolved to approve a grant application of £1,000.

Bollington Walkers are Welcome application of £114 of a £130 project

Resolved to approve a grant application of £114.

Bollington Photographic Group application of £100 of a £100 project.

Resolved to approve a grant application of £100.

The Mayor of Bollington's Senior Citizen's Committee application of £200 of a £1,750 project.

Resolved to approve a grant application of £200.

Bollington Civic Society application of £100 to a £260 project.

Resolved to approve a grant application of £100

Bollington Well Dressers application of £250 to a £1,500 project.

Resolved to approve a grant application of £250 towards the project and £300 towards a road closure.

2nd Bollington Rainbow Guides application of £100 to a £100 project.

Resolved to approve a grant application of £100

Bollington District Girl Guides application of £100 to a £100 project.

Resolved to approve a grant application of £100

Bollington Community Association (The Bridgend Centre) application of 1,349.28 towards a £1,349.28 project

Resolved to approve a grant application of £1,349.28.

Bollington Town Football Club application of £3,000 to a £3,000 project.

Resolved to approve a grant application of £1,000.

Bollington Brass Band application of £2,000 towards a project of £10,000.

Resolved to approve a grant application of £2,000.

It was noted the accounts needed to be better presented.

Kerridge War Memorial Committee application of £250 towards an insurance cost of £354.40

Resolved to approve a grant application of £250.

Transition Bollington application of £600 towards a project of £600.

Resolved to defer until accounts were produced and current bank statements.

Transition Bollington application of £100 towards a project of £100.

Resolved to defer until accounts were produced and current bank statements.

1st Bollington Cross guides application of £150 towards a project of £150

Resolved to approve a grant application of £150

St Oswald's application of £2,000 towards the upkeep of the graveyard at £3,000/5,000.

Resolved to approve a grant application of £2,000.

BIT for the boundary marker in Rainow.

It was noted this application had never been received despite acknowledgment to Cllr JW.

It was agreed to accept the grant application at the next committee meeting.

The committee asked the Clerk for each approved grant application that the charity provided receipts or evidence of where the monies had been spent and if possible, suitably advertised.

FG14/21 Budget reconciliation 2021/22

The budget was presented to the members although it had not been reconciled to date due to staff absences. The Clerk explained the contingency plan to reconcile the budget before October.

It was agreed that the Chair of F & G Committee and the Clerk would meet and to produce reports needed for the next meeting.

FG15/21 Date of Next Meeting: 11/10/21 at 10.00am.

Meeting closed at 11.15am