

SANDBACH TOWN COUNCIL

Finance Committee

Agenda for the meeting to be held on Thursday, 10 March 2005 at 7.15 pm at the Mayor's Room, Westfields.

1. **APOLOGIES FOR ABSENCE**
2. **FINANCIAL STATEMENT FOR APPROVAL**
3. **CASH PROJECTION FOR APPROVAL**
4. **CONFIRM STATEMENT OF 'EAR MARKED' RESERVES**
5. **CHEQUES FOR PAYMENT**

Cheshire County Council – Library notice board £50.00

6. **MATTERS ARISING FROM THE TOWN COUNCIL MEETING HELD ON 5 FEBRUARY 2005**

6.1 Town Crier Competition and Sandbach Festival of Transport

That the £1,000 allocated to the Transport Festival be re-allocated to the Town Crier competition for the year 2005.

6.2 RHS, Tatton Park

CBC is to enter a garden based on a Sandbach theme. The Town Council agreed that the Finance Committee should consider making a sum of £2,000 or more available for the project.

7. **NATIONAL AGREEMENT ON SALARIES AND CONDITIONS OF SERVICE OF LOCAL COUNCIL CLERKS IN ENGLAND AND WALES**

NALC and the SLCC have negotiated the terms of a new National Agreement on terms and conditions of employment for clerks and other officers of town, parish and community councils. This agreement, which replaces the agreement established in 1996, comes into force on 1 April 2005 following its recent formal adoption by both organisations.

That this agreement is formally adopted by Sandbach Town Council.

8. **INTERNAL AUDITOR**

Copies of the engagement documents are attached.

9. **SANDBACH LITERARY INSTITUTION**

A report will be given of a meeting due to be held with the council working group, the Trustees of the SLI and the professional advisers due to be held on Tuesday 8 March at which an assessment of the tenders will be presented.

10. **LETTERS OF THANKS FOR DONATIONS**

10.1 Brereton Hand Bell Ringers

A further letter of thanks with plans for the future is attached.

10.2 South and East Cheshire Special Olympics

Their letter of thanks is attached.

10.3 Sandbach Voices

Their letter of thanks is attached.

11. APPLICATIONS FOR DONATIONS

11.1 Annual donations

The Council's application form has been sent to both Camshaft and Relate but no replies have been received.

11.2 CVS – General Funds

They request a sum of £1,060 for the financial year 2005/6.

11.3 Sandbach Arts Concert 15 April 2005

They request a donation of £100 towards the cost of promoting the concert.

11.4 Sandbach High School and Sixth Form College Sports College - Senior Citizen Christmas Lunch and Concert

The Head teacher seeks a grant of £150 towards the cost of the event.

11.5 Wesley Centre – Renovation of Chapel Street Building

They seek a donation of £30,000 towards a projected cost of £530,000.

11.6 First Sandbach Guides – International Guide Camp in the New Forest

They seek a contribution towards their £900 cost of transporting the guides to and from the event.

11.7 Lions Youth Brass – Relocation to Sandbach School

They seek a grant of £600 towards their unbudgeted costs resulting from their relocation to Sandbach School.

11.8 ChildLine North West

They seek general funding support.

12. CORRESPONDENCE

12.1 Sports Relief

They are a source of funds for sporting organisations. Copies have been sent to SRUFC and SUFC.

13. DATE, TIME AND PLACE OF NEXT MEETING

The next Finance Committee Meeting is scheduled for 28 April 2005 to be held at the Mayor's Room, Westfields.