

SANDBACH TOWN COUNCIL

Minutes of the Meeting of the Finance Committee held at 7.00 pm on 16 June 2011 at the Sandbach Literary Institution, Hightown.

PRESENT Councillors: Mrs C Lowe, Chairman
V J Thompson, Vice-Chairman
Mrs U Griffiths
Mrs G M Merry
Miss G Morris
P Goode
Mrs D E Alcock
W W Scragg
B E Moran

Also present were three members of the public and press.

1. APOLOGIES FOR ABSENCE

Councillors: L Morris
SAM Corcoran

2. DECLARATIONS OF INTEREST

To receive declarations of interest.

The Chairman adjourned the meeting to allow questions from members of the public. There being no questions, the meeting was immediately reconvened.

3. OMEGA FINANCIAL SYSTEMS

Lead: Chairman of Finance

Cllr R Hoffman read a statement from Cllr S A M Corcoran.

RBS Omega software has been identified by both the Council's Internal Auditor and Independent Accounts as the most suited to manage the Town Council's accounts; it can be easily upgraded as the Council becomes service provider. The Committee was asked to approve the installation of multi-user software and appropriate training when required, it was noted that a decision needs to be taken in advance of installation to agree the basic set up requirements.

RESOLVED : that

- i) approval is granted to spend £1,135 on the supply and installation of Omega financial software, and

- ii) to make available £400 for training to use Omega software.

4. SANDBACH PARK FUNDING

Lead: Chairman of Finance

An item is to be presented to the Projects Committee which will seek approval to install a Toddler Play Area in Sandbach Park. The Committee is asked to confirm the availability of £38,000 for this purpose should it be approved.

RESOLVED: that the Finance Committee confirms the availability of £38,000 to be spent on the installation of a Toddler Play Area in Sandbach Park – subject to the consideration and approval of the Projects Committee meeting.

5. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the Finance Committee will be held on Thursday 14 July 2011 at 7.30pm at the Sandbach Literary Institution.

The meeting closed at 7:10 pm.

Cllr Mrs C D Lowe
Chairman

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