



**SANDBACH**  
Town Council

**FINANCE, POLICY AND GOVERNANCE COMMITTEE**

Minutes for the meeting held on **Tuesday, 05 February 2025**  
At 7.00pm in Sandbach Town Hall, Board room.

**Present** Councillors J Arnold (in the Chair)  
S Corcoran  
K England  
D Hegarty  
T Wheatcroft  
G Lindop  
A Nevitt (ex-Officio)  
N. Clarke (Minute Taker)

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs N Cook, M. Mitchell, M. Hough and L MacGregor.

**2. DECLARATIONS OF INTEREST**

No declarations of pecuniary & non-pecuniary interests in relation to any item on the agenda were made.

**3. EXCLUSION OF PUBLIC AND PRESS**

To consider, under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), press representatives and public be excluded from the meeting for any of the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

Lead: Chair

**Resolved:** *No items were excluded from the press and public.*

**4. MINUTES OF THE FINANCE POLICY AND GOVERNANCE MEETING**

[Attached: Minutes of the meeting held 03 December 2024]

Lead: Chair

**Resolved:** *The minutes of the meeting of 03 December 2024 were approved as an accurate record.*

**5. GRANT APPLICATIONS (OVER £500 and UNDER £5,000)**

[Attached: Grant applications received in Quarter 3, 5a Sandbach Choral Society – requested amount £1,150]

Lead: Chair

In the absence of a representative from the application, the Chair asked members for any observations. Members commented that the application was well written with all requirements fulfilled. It was noted that the Society were asking for a grant of less than half the cost of the event.

**Resolved:**

- i) To recommend approving a grant of £1,150 for the concert costs.*
- ii) To suggest a representative of the Society, attend a Council meeting to receive the grant.*

**6. ITEMS FOR THE NEXT MEETING**

Lead: Chair

**Resolved:** *The following items to be discussed at the next meeting:*

- i) To receive a report from Cllr. Cook in relation to item.4 of F,P & G Committee minutes (RFO and budget setting) from 3 December 2024.*
- ii) To consider a review of the Disciplinary Procedure with recommendations for any changes to Full Council, including item 1.7, number of witnesses and written submissions to be received by the panel prior to the meeting.*

**7. DATE AND TIME OF NEXT MEETING**

The date of the next meeting is Wednesday 7<sup>th</sup> May 2025 at 7pm in Sandbach Town Hall.

Meeting Closed at 7:16 pm  
Chair Cllr J Arnold (in the Chair)  
NC