

# Knutsford Town Council

Town Clerk: Adam Keppel-Green

Council Offices, Toft Road, Knutsford, Cheshire, WA16 6TA

01565 653929      www.knutsfordtowncouncil.gov.uk

townclerk@knutsfordtowncouncil.gov.uk



## Minutes of the Finance Committee meeting held 5<sup>th</sup> October 2020 Online, via Zoom

### **F19/099 Present**

Cllrs Forbes, Houghton, Gardiner, Malloy, McCulloch, Nicholson and Robertson.

In attendance: A Keppel-Green (*Town Clerk*)

### **F19/100 To receive apologies for absence**

All members were present.

### **F19/101 To note declarations of members' interests**

Cllr Forbes declared a personal interest in F19/106 on the grounds of being known to the applicant and stated he would withdraw from the meeting on the grounds it could be considered that the application could be considered to be in competition to the previously agreed large grant for Knutsford GROW for which he is a trustee.

Cllr McCulloch declared a personal and prejudicial interest in F19/106 on the grounds of being a trustee of The Welcome.

### **F19/102 Public Participation**

No members of the public wished to address the committee.

### **F19/103 To receive and confirm the minutes of the meeting held 15<sup>th</sup> September**

It was **RESOLVED** to confirm the minutes.

### **F19/104 To note the date of the next meeting**

The date was noted.

### **F19/105 To consider the financial risk assessments for the Knutsfordian III exhibition and Knutsford Voucher Scheme**

It was **RESOLVED** to amend the risk assessment for the voucher scheme to increase the likelihood of external fraud to 'likely'. It was **RESOLVED** to approve the risk assessment as amended. It was **RESOLVED** to approve the risk assessment for the Knutsfordian III exhibition. Cllrs Forbes and McCulloch left the meeting.

### **F19/106 To consider an application from The Welcome under the council's Large Grants Scheme**

A representative of The Welcome joined the meeting to take questions from the committee. The representative left the meeting, and it was **RESOLVED** to award the grant in full and agreed that if The Welcome continues to find itself with financial challenges in six months' time they should engage with the council for support in finding funding.