

NORTHWICH TOWN COUNCIL
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
MEETING HELD ON MONDAY 17th FEBRUARY 2025 at 6.00pm

Members Present : Cllr J Macdonald
Cllr C Fox
Cllr K Cernik
Cllr T Melville
Cllr S Naylor
Cllr R Waterman

Also Present : Chris Shaw – Chief Officer
Cath Kirwan – Deputy Chief Officer/RFO

FIN24/47 **APOLOGIES FOR ABSENCE OR ABSENCE**

Apologies were received from Cllr A Gerrard and Cllr L Siddall

FIN 24/48 **DECLARATIONS OF INTEREST**

Declarations of interest were given by Cllr J Macdonald to Northwich Metals, Cllr K Cernik and to Dementia Friendly. Cllr R Waterman and Cllr S Naylor to Cheshire West and Chester.

FIN 24/49 **SIGNING OF THE MINUTES**

Minutes of the Finance and General Purposes Committee meeting held on 20th January 2025 and noted at Full Council meeting on Monday 3rd February 2025.

Proposed Cllr J Macdonald, seconded Cllr R Waterman, all agreed

FIN 24/50 **DETAILED INCOME & EXPENDITURE BY BUDGET**

RFO answered various members questions relating to budget headings.

Proposed Cllr R Waterman, seconded Cllr J Macdonald, all agreed

FIN 24/51 **BACS DUE FOR PAYMENT**

Bacs payments and direct debit figure approved £170,240.52

Proposed Cllr J Macdonald, seconded Cllr R Waterman, all agreed

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Date

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Cllr Catherine Fox
Chair

FIN 24/52 FINANCE COMMITTEE TO CHECK PAYMENTS

Members chose two payments from both January 2025 payments. DCO/RFO provided the evidence for:

Another Clean Sweep - £484.50
Cheshire Self Drive - £2369.97

FIN 25/53 WITTON CEMETERY PATH REFURBISHMENT

Members were presented with three quotes for the refurbishment of Witton Cemetery Paths.

Members approved the quote from Groundwork and Leisure Services to refurbish Witton Cemetery Paths at a cost of £24,410.00.

Proposed Cllr K Cernik, seconded Cllr R Waterman, all agreed

FIN 25/54 BADGERS WITTON CEMETERY

Members were presented with proposed Ecologist quotes for a suitable outcome for the badgers which were discussed at length.

Members approved Ecology Elements with their quote for £6040.00 (Fully Inclusive) to be appointed.

Proposed by Cllr J Macdonald and seconded by Cllr C Fox, all agreed

FIN 25/55 DATE OF NEXT MEETING

Date of the next meeting Monday 17th March 2025 at 6.00pm.

There being no further business the Chairman declared the meeting closed at 6.45pm.

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Date

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**Cllr Catherine Fox
Chair**