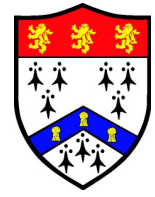


# ALSAGER TOWN COUNCIL



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6th September 2011

MEETING: FINANCE & GENERAL PURPOSE COMMITTEE

VENUE: ALSAGER INSTITUTE, GREEN DRIVE, ALSAGER

DATE: TUESDAY 13<sup>th</sup> SEPTEMBER 2011

TIME: IMMEDIATELY FOLLOWING THE PLANNING COMMITTEE WHICH STARTS AT 7PM

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## AGENDA

1. Apologies for Absence
2. Declarations of Interest

Members are requested to declare both personal and prejudicial interests as early as possible in the meeting.

3. Minutes of the Meeting – 19<sup>th</sup> July 2011

To receive the Minutes of the Meeting of the Finance and General Purpose Committee held on 19<sup>th</sup> July 2011 and to confirm them as a correct record of those Meetings.

4. Public Participation Period

An opportunity for residents of Alsager to ask questions about issues relating to the business of the Committee.

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**Web: [www.alsagertowncouncil.org.uk](http://www.alsagertowncouncil.org.uk)**

BRINGING  
ALSAGER  
TOGETHER

5. Loyalty Card Scheme

Further to Min. 11/44 of the Finance and General Purpose Committee meeting dated 19<sup>th</sup> July 2011 to receive additional information from Mr. John Poulson, Secretary Alsager Chamber of Trade, in support of the application for a grant towards the implementation of the Love Local Life Loyalty Card Scheme in Alsager. (Attached)

6. Grants Panel

a) To reconstitute the Grants Panel, current membership is as follows:

Councillors D I Hough  
W Howell  
Mrs. T E S Jones  
W Stevenson

b) To appoint two members to replace ex-Councillors Mrs. G Burgess and A Snape.

c) To schedule a meeting of the Grants Panel to consider applicants for inclusion in the 2012/13 Budget.

7. Local Service Delivery

To receive an update from the Chairman.

8. Accounts for Authorisation

To receive the Accounts for Authorisation to 30<sup>th</sup> June 2011. (Attached)

9. Budget Monitoring Statement

To receive the Budget Monitoring Statement to 30<sup>th</sup> June 2011. (Attached)

**MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED**

10. Annual Civic Dinner and Ball

To consider the private and confidential report of the Town Clerk (Attached)