

MINUTES OF THE EXTRAORDINARY MEETING OF THE FACILITIES & INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (FIED) COMMITTEE HELD AT 7PM ON MONDAY 8TH DECEMBER 2014 AT THE COUNCIL CHAMBER, CIVIC HALL, POYNTON.

PRESENT:

Chairman: Cllr A Smith

Cllrs. M Beanland, G King, Mrs R Horsman-Johnson, Mrs S Horsman, B Lewis, Mrs J Sewart and G Smith

Also attending under SO 56: Cllr C Gorst

44. Apologies for absence

Cllrs. G Bartos and Mrs I Thornton-Maddocks

45. Declarations of Disclosable Pecuniary or Other Interests

None declared.

46. The Provisional FIED Budget for 2015/16

The Clerk spoke to his written brief, in which recommended no change to the provisional FIED budget for 2015/16. This represented an approximate 3% increase over the current Financial Year, accounted for by the provision of some new services and inflation. A brief debate followed, which included some discussion about outstanding Section 106 monies deriving from significant local development projects. The Clerk said that, following a resolution passed by the Planning and Environment Committee, he was pursuing the latter point with Cheshire East, as well as with Peaks and Plains Housing and the developers of the Brookfield Hydro site.

RESOLVED: That the provisional FIED budget for 2015/16 be recommended to the Extraordinary Meeting of the F&GP Committee on 15th December, which will in turn make a recommendation to the Town Council on the 2015/16 Precept. (7 – 1 against)

The meeting concluded at 7.12pm