

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 24 September 2019
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall

AGENDA

1. DECLARATIONS OF INTEREST

- i) Disclosable Pecuniary Interests
- ii) Other Interests

2. APOLOGIES

3. MINUTES

To **confirm** the Minutes of the meeting held on 25 June (signed at the Town Council meeting on 9 July 2019).

4. TO NOTE THAT RECOMMENDATIONS FROM THE EXTERNAL AUDITOR HAVE NOT BEEN RECEIVED AT THE TIME OF AGENDA SETTING; RECOMMENDATIONS AND UPDATE TO BE PROVIDED AT NOVEMBER 2019 MEETING OF THIS COMMITTEE

5. TO APPROVE A CONTINUING RELATIONSHIP REGARDING THE STORAGE OF ARTISAN MARKET EQUIPMENT- DUE TO BE RENEWED 4 OCTOBER, CURRENTLY £1300 FOR 6 MONTHS (PHOTOGRAPHS OF INSIDE OF SHED ATTACHED)

6. TO APPROVE QUOTE FOR 2020 CALENDAR (TO BE TABLED). COUNCILLORS PLEASE NOTE THAT THE SUBMITTED PHOTOGRAPHS ARE DISPLAYED IN THE COUNCIL CHAMBER FOR CONSIDERATION

7. USE OF THE COUNCIL SEAL (REFERRED FROM TOWN COUNCIL)- SAMPLE FORM ATTACHED, PROVIDED BY OVERSEES PENSION CLAIMANT

8. TO RECEIVE JUNE, JULY AND AUGUST BANK RECONCILIATIONS (ATTACHED)

9. TO APPROVE THE REVIEWED PROCUREMENT POLICY (ATTACHED)

10. TO APPROVE THE 'ADDITIONAL CONTRIBUTIONS' PROCESS FOR STAFFORDSHIRE PENSION FUND MEMBERS (ATTACHED)



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- 11. TO APPROVE DOCUMENTATION (ATTACHED) FOR A TRIAL TOWN COUNCILLOR GRANTS SCHEME:**
 - a) Application Form 2019-20**
 - b) Guidance Notes 2019-20**
 - c) Reviewed Grants Policy, September 2019**
- 12. TO CONSIDER AN UPDATE ON THE 2019/20 ACTION PLAN (TO BE TABLED)**
- 13. TO NOTE PROGRESS IN RELATION TO A CENTRALISED GRASS CUTTING CONTRACT FOR THE TOWN**

Exclusion of the Press and Public
The Chair to move:-

"That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated."

CONFIDENTIAL ITEMS

- 14. TO RECEIVE RECOMMENDATIONS ON SALARY LEVELS AND STAFFING STRUCTURES (TO BE TABLED)**
- 15. TO RECEIVE AN UPDATE ON GRANT FUNDING AND SUPPORT PROVIDED TO A LOCAL ORGANISATION IN MARCH 2019**

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to: the Mayor, the Deputy Mayor, Councillor Adams, Brady, Hall, Harper, Hart, Hawley, Jackson, Perkin, Rogers, Salt, Sheldon MBE, Yates



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