

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 28 June 2022
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall.

AGENDA

18. APOLOGIES

19. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

20. MINUTES

- a) To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 24 May 2022 (approved at the Town Council meeting on 14 June 2022)
- b) To **receive** the Notes of the Asset Management Working Group meeting held on 7 June 2022
- c) To **receive** the Notes of the Emergency Plan Working Group meeting held on 16 June 2022

21. POLICIES

- a) To **approve** the reviewed Asset Management Policy (attached)
- b) To **approve** the reviewed Investment Strategy (attached)
- c) To **agree** that the attached Virtual Meetings Policy is no longer required.
- d) To **approve** the new Civic Allowance Policy (to follow)

22. To **consider** appropriate remuneration for the set-up/ take-down of the Twilight Market.



Biddulph Town Council
Town Hall, High Street, Biddulph, Staffordshire Moorlands ST8 6AR

Tel: 01782 498480
e: office@biddulph-tc.gov.uk www.biddulph.co.uk

Biddulph Town Council



23. To **consider** Town Council contributions to flu vaccinations and eye tests for staff

STANDING AGENDA ITEMS

24.

- a) To **consider** disposal of any assets, in line with the Asset Management Policy and Financial Regulations
- b) To **confirm** approved suppliers as part of the Procurement Policy

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, the Council is to determine which items, if any, should be taken with the public excluded.

CONFIDENTIAL ITEMS

- 25. To **approve** an approach to staff recruitment over the summer months
- 26. To **consider and approve** grant evaluations received for 2021-22 (to follow)
- 27. To **consider and approve** attached grant applications for 2022-23

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to: the Mayor, the Deputy Mayor, Councillor Brady, Davies, Hall, Harper, Hart, Hawley, Jackson, McLoughlin, Perkin, Rogers, Salt, Yates



Biddulph Town Council
Town Hall, High Street, Biddulph, Staffordshire Moorlands ST8 6AR

Tel: 01782 498480
e: office@biddulph-tc.gov.uk www.biddulph.co.uk