

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 27 September 2022
TIME: 7pm
LOCATION: Council Chamber, Town Hall.

AGENDA

41. APOLOGIES

42. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

43. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 26 July 2022 (approved at the Town Council meeting on 27 September 2022)

44. POLICIES

To **consider** and **approve**:

- a) Severe Winter Weather Management Policy
- b) Health and Safety at Work Policy

45. TO RECEIVE AN UPDATE ON THE 'BIDDULPH COMES TOGETHER' PROJECT AND LIKELY COSTS ASSOCIATED WITH THIS

46. ITEM REQUESTED BY COUNCILLOR HARPER

That a review be carried out in relation to expenditure, on all current and forthcoming projects.

47. TO NOTE THAT THE CHIEF OFFICER HAS BEEN INVITED TO SPEAK AT A NUMBER OF EVENTS, REPRESENTING THE TOWN COUNCIL



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

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48. TO CONFIRM THAT THE TOWN COUNCIL WILL CONTINUE TO WORK WITH MYERS AND CO. SOLICITORS IN RELATION TO EMPLOYMENT SUPPORT
49. TO APPROVE THAT THE FOODBANK (ENGLISH MARTYRS) CAN USE THEIR 2022-23 GRANT ALLOCATION FOR ELECTRIC BLANKETS, RATHER THAN HEATERS.
50. TO RECEIVE A REVISED VALUATION FOR THE MAYOR'S CHAIN AND OTHER TOWN COUNCIL JEWELS (attached)
51. TO CONSIDER EXTERNAL AUDIT ARRANGEMENTS FOR 2022-23 AND BEYOND (email attached)
52. **BANKING REPORTS (attached)**
 - a) To **receive** a breakdown of utility payments to-date
 - b) To **receive** bank reconciliations for June, July and August 2022

STANDING AGENDA ITEMS

53.
 - 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



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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

54. QUOTATIONS (to be tabled)

- a) To **consider** costs for additional cabling within the Town Hall
- b) To **consider** costs for additional IT equipment for new starters
- c) To **confirm** costs for equipment to enable to hybrid and broadcasting of meetings.
- d) To **consider** remedial work to the Town Hall alarm.

55. MINING MEMORIAL PROGRESS

Item presented by Councillor Jackson: To **consider** the attached drawings for the mining memorial on the Town Hall frontage before submitting any further amendments to the architects.

56. TO CONSIDER THE ATTACHED PROPOSAL FROM BP ARCHITECTS IN RELATION TO THE STATION ROAD SITE (email attached)

57. TO CONSIDER COMPLIANCE AND MAINTENANCE ACTIVITY ACROSS THE TOWN COUNCIL ASSETS

58. TO CONSIDER THE PROPOSAL IN RELATION TO SUBSIDISED TRAVEL ON THE 93 BUS

SM Haydon
Chief Officer/ Responsible Financial Officer

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



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