

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 25 July 2023
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall.

AGENDA

26. APOLOGIES

27. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

28. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 27 June 2023 (approved at the Town Council meeting on 11 July 2023)

29. STRATEGIC DIRECTION

To **consider** initial feedback from the meeting on 18 July in relation to projects for the period 2023-2027 (attached). A strategy document (linking to Business Plan priorities- attached) will be developed over the summer.

30. BANK MATTERS

- a) To **approve** the bank reconciliations for April and May 2023- all accounts (attached).
- b) To **receive** an update on receipts and payments to-date (attached).
- c) To **receive** a verbal update on the application to Unity Bank

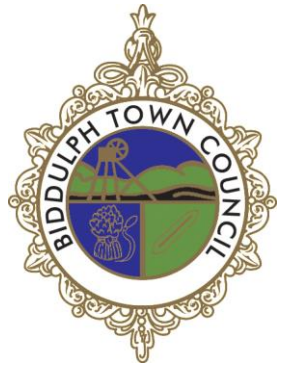
31. TOWN COUNCILLOR GRANTS

To confirm that the Town Councillor Grant Scheme will open on Monday 11 September 2023 (draft forms attached)



Biddulph Town Council
Town Hall, High Street, Biddulph, Staffordshire
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32. POLICIES (attached)

- a) To **approve** the reviewed Community Engagement Statement
- b) To **approve** the reviewed Social Media, Press and Public Communication Policy
- c) To **approve** the reviewed Co-option Policy
- d) To **approve** the reviewed Equal Opportunities Policy
- e) To **approve** the reviewed Health and Safety at Work Policy

STANDING AGENDA ITEMS

33.

- 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

34. QUOTATIONS (to be tabled)

- a) To **approve** a quotation for Classic Vehicle Show stickers for exhibitors
- b) To **approve** quotations for Town Hall repairs/ maintenance
- c) To **approve** a quotation/ approach to the review of Station Road fountains
- d) To **approve** the renewal of the Myers and Co. Employers Assist Service

35. To **receive** a verbal update on CCTV provision in the town.

36. To **consider** a list of outstanding District Council Assets Team tasks (to be tabled) and how to progress these.



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37. To **consider** setting a budget for Christmas celebrations from Earmarked Reserves
38. To **consider** setting a budget for Biddulph Works Together projects from Earmarked Reserves
39. To **receive** an update on defibrillator funding by Staffordshire Moorlands District Council and to approve the allocation of remaining grant funding
40. To **approve** a payment for the Remembrance Sunday band

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to the Mayor, the Deputy Mayor, Councillor Brady, Hart, Hawley, Holdsworth, Hopkins, Jackson, Jones, Lawton, Rogers, Salt, Smith, Wood



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