

# Biddulph Town Council



**MEETING:** Finance Strategy and Management Committee  
**DATE:** Tuesday 28 November 2023  
**TIME:** 5.30pm  
**LOCATION:** Council Chamber, Town Hall.

## AGENDA

### 52. APOLOGIES

### 53. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

### 54. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 26 September 2023 (approved at the Town Council meeting on 10 October 2023)

### 55. ACCOUNTS MATTERS

- a) To **approve** the bank reconciliations for August and September 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
- d) To **consider** the 'What is Auditing' note (attached), which considers a breakdown of monitoring roles and activities

### 56. TO CONSIDER A DEPUTY HEALTH AND SAFETY MONITORING COUNCILLOR

### 57. POLICIES (attached)

- a) To **approve** the reviewed Co-Option Policy
- b) To **approve** the reviewed Petitions Policy



**Biddulph Town Council**  
Town Hall, High Street, Biddulph, Staffordshire  
Moorlands ST8 6AR  
Tel: 01782 498480  
e: [office@biddulph-tc.gov.uk](mailto:office@biddulph-tc.gov.uk)  
[www.biddulph.co.uk](http://www.biddulph.co.uk)

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- c) To **approve** the reviewed Severe Winter Weather Management Policy
- d) To **approve** the reviewed Investment Strategy
- e) To **approve** the reviewed Lone Working Policy

## STANDING AGENDA ITEMS

58.

- 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.*

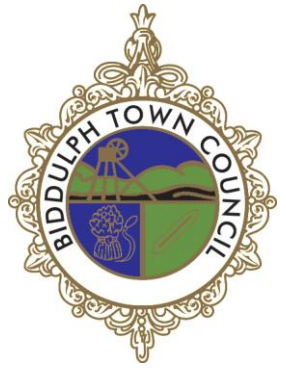
## CONFIDENTIAL ITEMS

- 59. TO RECEIVE AN UPDATE ON CCTV PROPOSALS FOR THE TOWN CENTRE
- 60. TO CONSIDER THE CURRENT PROCESS FOR FUEL CARD TOP-UPS AS PART OF THE BIDDULPH WORKS TOGETHER PROJECT, AND TO MAKE SUITABLE AMENDMENTS (ATTACHED)
- 61. TO RECEIVE A GENERAL UPDATE ON BIDDULPH WORKS TOGETHER PROJECTS
- 62. TO RECEIVE A VERBAL UPDATE ON PROGRESS WITH THE BELLWAY LAND TRANSFER AT BRIARSWOOD
- 63. TO RECEIVE A VERBAL UPDATE ON THE CITIZENS ADVICE OFFICE RELOCATION



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**64. TO RECEIVE A VERBAL UPDATE ON AGREEMENTS REGARDING ASSET MANAGEMENT OF DISTRICT COUNCIL LAND**

**65. TO CONFIRM STORAGE ARRANGEMENTS FOR MARKET/ EVENT EQUIPMENT**

**66. QUOTATIONS (to be tabled)**

- a) To **approve** a quotation for the creation of a carparking area at the top of Springfield Road
- b) To **approve** a provider for mental health awareness and mental health first aid training
- c) To **approve** a quotation for additional CCTV cameras at the Town Hall.
- d) To **approve** a quotation for nappy bin and sanitary bin provision

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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