

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 23 July 2024
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall.

AGENDA

28. APOLOGIES

29. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

30. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 25 June 2024 (approved at the Town Council meeting on 9 July 2024)

31. ACCOUNTS MATTERS

To **approve** the bank reconciliation for May 2024- all accounts (attached).

32. TO RECEIVE AN UPDATE ON SHARED PROSPERITY FUNDING

33. TO CONFIRM ARRANGEMENTS FOR THE RE-TENDERING OF THE BURIAL GROUNDS CONTRACT- CURRENTLY DUE TO END IN JULY 2025

34. TO CONFIRM THE PROVIDER FOR INTERPRETATION BOARDS WITHIN THE TOWN, FOLLOWING FURTHER INVESTIGATIONS.

35. TO CONSIDER DEVELOPING A TOWN CENTRE SHOP/BUSINESS-WATCH PROJECT



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36. 2023-24 MAYORAL FUNDS:

- a) To **confirm** the funds spent from the Civic Allowance
- b) To **confirm** that remaining funds from the Civic Allowance can be transferred to the Mayor's Charity Account
- c) To **confirm** the final figures for the Mayor's Charity Account and the recipients.

STANDING AGENDA ITEMS

37.

- 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

38. TO RECEIVE A VERBAL UPDATE ON THE TOWN HALL FRONTAGE TENDERING PROCESS AND NEXT STEPS

39. TO APPROVE NEXT STEPS WITH REGARD TO THE BRIARSWOOD GREEN SPACE (BELLWAY REPORT ATTACHED)

40. TO CONFIRM COSTS ASSOCIATED WITH THE INSTALLATION OF THE NEW TROUGH AT OVERTON ROAD



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41. TO AGREE NEXT STEPS AND COSTS REGARDING THE OVER 50S RESEARCH LAUNCH

42. TO AGREE AN APPROACH TO PRINTING/ PHOTOCOPYING FOR PARTNERS AND MEMBERS OF THE PUBLIC

43. QUOTATIONS (TO BE TABLED)

- a) To **approve** a contractor to provide four new windows at the Visitor Centre (using £1500 County Councillor grant)
- b) To **approve** a contractor for the provision and installation of a new radiator in the Town Hall (using £500 County Councillor grant)
- c) To **approve** the purchase of new Christmas lights for the town centre.
- d) To **confirm** a budget cost for the solar lights to be installed on St Johns Road lanterns.
- e) To **approve** the quotation for replacement fire extinguishers
- f) To **approve** a quotation for the management of trees at the Butterfly Garden

44. STATION ROAD

- a) To **consider** CCTV provision in the area
- b) To **approve** the content of the interpretation board
- c) To **consider** enhanced planting/ clearance
- d) To **approve** repairs to the adjacent circle lighting
- e) To **receive** an update on the complaint associated with this area.

45. STAFFING

- a) To **confirm** the hours for the Finance Officer
- b) To **confirm** costs for an Occupational Health provider

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to

the Mayor, the Deputy Mayor, Councillors Brady, Eardley, Harper, Hart, Hawley, Hopkins, Jackson, Jones, Rogers, Salt, Smith, Wood



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