



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that a meeting of Finance & General Purposes Committee will be held on Wednesday, the 18th July 2018 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

TO ALL MEMBERS of THE FINANCE AND GENERAL PURPOSES COMMITTEE

J Stephenson (Chair)	T Armstrong	C Bell	L Christie	J Clark
J McMahon (Vice-Chair)	A Clegg	H Clark	M Davinson	C Hampson
J Kane	B Nair	C Marshall	D Marshall	J Nicholson
J Pallas	L Timbey	D Tully	J Tully	G Wilkinson

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** of Stanley Town Council to be held in **Stanley Civic Hall, Front Street, Stanley**, on **Wednesday the 18th July 2018 at 18.30** in order to transact the following business:

Yours sincerely,

Alan Shaw
Town Clerk
11th July 2018

Please turn off all mobile phones or set to silent mode
Please refer to the Policy for recording proceedings

A G E N D A

1 APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies and reasons for absence.

2 DECLARATIONS OF INTEREST

Members are invited to **DECLARE** disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

To **RECEIVE** announcements from the Chair or Town Clerk.

4 PUBLIC PARTICIPATION

An adjournment will be allowed at the direction of the Chairman to allow for public comment and response in relation to items on this agenda or to consider written questions from the public submitted in advance of the meeting (*Individuals will be permitted a maximum of three minutes each. Total time for this session is limited to fifteen minutes*).

5 CONFIRMATION OF MINUTES

To **APPROVE** as a correct record and sign the minutes of the following meeting:

Finance & General Purposes Committee 13th June 2018 **(ATTACHMENT A)**

6 WARDENS UPDATE & PRIORITIES **(ATTACHMENT B)**

The STC enhanced Warden Service is due to commence on Monday 16th July 2018 in partnership with Durham County Council.

The Community Development Manager, in consultation with DCC's warden service co-ordinator, have drafted a proposed set of priorities for the initial period following the launch of the service for consideration by members.

Committee is requested to **CONSIDER** the **RECOMMENDATIONS** of the Community Development Manager and **DECIDE** what to do.

7 ACCOUNTS FOR PAYMENT & BANK RECONCILIATION

Statutory Basis:Accounts & Audit (England) Regulations 2011

June 2018

Schedule of Payments	(ATTACHMENT C)
Schedule of Receipts	(ATTACHMENT D)
Bank Reconciliation	(ATTACHMENT E)
Bank Balances	(ATTACHMENT F)
Trial Balance	(ATTACHMENT G)
BACS Payments	(ATTACHMENT H)
Revised Budget and Year to Date Expenditure	(ATTACHMENT I)

Committee is requested to **CONSIDER** the attached information and:

- (i) **APPROVE** the payment of accounts for June 2018;
- (ii) **NOTE** the Bank Reconciliation for June 2018; and
- (iii) **DECIDE** if any further action is required.

8 COUNTY DURHAM PLAN CONSULTATION **(ATTACHMENT J)**

The County Council has published its preferred options paper in respect of the proposed County Durham Plan. As a statutory consultee, it is important that the Town Council

considers the implications of the plan for the Parish and makes appropriate representations to the County Council on behalf of the town.

The Clerk has circulated the preferred options paper to members in advance of the meeting. Attached is a summary of responses which the Stanley AAP meeting gave in respect of the plan for information.

The preferred options report asks 68 questions. Committee should consider whether to respond to each of them or whether to highlight a smaller number of specific issues.

Committee is requested to **CONSIDER** this matter and **DECIDE** what to do.

13 COMMITTEE ACTIONS UPDATE (ATTACHMENT K)

Details of Full Council decisions taken since the last AGM held on 16th May 2017 are attached with a record of those completed and outstanding.

Committee is requested to **CONSIDER** the report, **REVIEW** the decisions and **DECIDE** if any further action is required at this time.

Members may also request verbal updates in respect of any of the decisions.

14 TOWN CLERK'S REPORT (ATTACHMENT L)

An update report detailing progress on specific matters is attached for consideration by Committee

Committee is requested to **CONSIDER** this matter and **DECIDE** what to do.

15 DATE, TIME AND VENUE OF NEXT MEETING

Wednesday 11th July 2018, 6.30pm, Stanley Civic Hall.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend the meeting. Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.