
MINUTES of the FINANCE AND GENERAL PURPOSES COMMITTEE MEETING OF STANLEY TOWN COUNCIL held at Stanley Civic Hall on Tuesday 14th January 2020 at 6.30pm

PRESENT: Cllr J Stephenson* Cllr G Binney Cllr H Clark Cllr M Davinson
 Cllr B Nair Cllr J Kane Cllr J Nicholson Cllr L Timbey
 Cllr D Tully Cllr C Hampson Cllr D Marshall

*Chairman

OFFICERS: Alan Shaw (Town Clerk)
 Alan Tubman (Deputy Town Clerk)
 Ann Barry (Finance Officer)
 James Harper (Operations Manager)
 Nicola James (Senior Administration Officer)

167 APOLOGIES FOR ABSENCE

Apologies from Cllr J McMahon were accepted by Committee.

168 DECLARATIONS OF INTEREST

None.

169 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

The Town Clerk reminded Members to turn their mobile phones off or switch them to silent.

170 PUBLIC PARTICIPATION

Nothing was received in writing before the meeting and there were no questions from the floor.

171 EXCLUSION OF PRESS AND PUBLIC*

*Recording of proceedings was stopped at this point.

Council **RESOLVED** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

*Justification for excluding the public and press from consideration of the following item:
Commercial Sensitivity*

172 2020/21 BUDGET (Fourth Estimate)

The Town Clerk discussed the detail in the budget report which had been circulated members.

It was proposed by Cllr L Timbey, seconded by Cllr J Kane and **RESOLVED** that the Finance and General Purposes Committee **RECOMMEND** that the budget and 2.99% increase in the precept be approved by Full Council.

Committee **CONSIDERED** the Pantomime update. It was proposed by Cllr L Timbey, seconded by Cllr M Davinson and **RESOLVED** that the Finance and General Purposes Committee **RECOMMEND** that Full Council accept the proposal, offer a one year contract giving the option to extend for following years subject to the success of the 2020 Pantomime.

173 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 18th February 2020, 6.30pm, Stanley Civic Hall.