



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that a meeting of the Finance and General Purposes Committee of Stanley Town Council will be held on Tuesday, the 9th February 2021 at 6.30pm via Microsoft Teams.

TO ALL MEMBERS of STANLEY TOWN COUNCIL FINANCE AND GENERAL PURPOSES COMMITTEE

J Stephenson*
J Kane
J Nicholson

G Binney§
B Nair
D Tully

M Davinson
J McMahon
C Hampson∞

L Timbey
H Clark
D Marshall∞

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee of Stanley Town Council** to be held via Microsoft Teams, on **Tuesday the 9th February 2021 at 18.30** in order to transact the following business:

*Chairman § Vice-Chairman ∞Ex-Officio

Yours sincerely,

James Black
Town Clerk
2nd February 2021

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 (ATTACHMENT A)

To **APPROVE** as a correct record and sign the minutes of the Finance and Governance Committee meeting held on 12th January 2021.

6 ACCOUNTS FOR PAYMENT & BANK RECONCILIATION

Statutory Basis: Accounts & Audit (England) Regulations 2011

January 2021

Schedule of Payments	(ATTACHMENT B)
Schedule of Receipts	(ATTACHMENT C)
Bank Reconciliation & Bank Balances	(ATTACHMENT D)
Budget Monitoring	(ATTACHMENT E)

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

- (i) **APPROVE** the payment of accounts for January 2021; and
- (ii) **NOTE** the Bank Reconciliation for January 2021.

7 AUDIT REPORT (ATTACHMENT F)

Committee is requested to **NOTE** the report.

8 GRANT FUNDING (ATTACHMENT G)

Committee is requested to **NOTE** the report.

9 NEIGHBOURHOOD WARDENS CONTRACT (ATTACHMENT H)

Committee is requested to **NOTE** the report and **DECIDE** what to do.

10 DECARBONISATION PROJECT (ATTACHMENT I)

Committee is requested to **NOTE** the report and **DECIDE** what to do.

11 POLICY WORKING GROUP (11 Dec 2020) (ATTACHMENT J)

Committee is requested to **NOTE** the report.

12 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 9th March 2021, 6.30pm, via Microsoft Teams.

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.