

MINUTES of the FINANCE AND GENERAL PURPOSES COMMITTEE MEETING OF STANLEY TOWN COUNCIL held at Stanley Civic Hall on Tuesday 19th November 2019 at 6.30pm

PRESENT: Cllr J Stephenson* Cllr H Clark Cllr M Davinson Cllr J Kane
Cllr J McMahan Cllr J Nicholson Cllr D Tully Cllr C Hampson
Cllr D Marshall

*Chairman

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

128 APOLOGIES FOR ABSENCE

Apologies from Cllrs G Binney, L Timbey & B Nair were accepted by Committee.

129 DECLARATIONS OF INTEREST

None.

130 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

The Town Clerk reminded Members to turn their mobile phones off or switch them to silent. The meeting was being recorded by the Council.

131 PUBLIC PARTICIPATION

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

132 CONFIRMATION OF MINUTES

It was proposed by Cllr M Davinson, seconded by Cllr J Kane and **RESOLVED** that Committee **APPROVE** the minutes of the Finance and General Purposes meeting held on 15th October 2019. The Chair signed them as a correct record.

133 ACCOUNTS FOR PAYMENT & BANK RECONCILIATION

It was proposed by Cllr D Marshall, seconded by Cllr C Hampson and **RESOLVED** that the Committee **APPROVE** the payment of accounts and **NOTE** the Bank Reconciliation for October 2019.

134 WORKING GROUPS

Cllr D Marshall advised Committee that the Working Group no longer needs to be split into Structure and Operations.

The next meeting will be 4 Dec 2019. A new schedule of meetings will be circulated. He also noted that at the meeting on 6th November the WG did not discuss the 2020 Pantomime any further as answers to questions had not been received.

The Town Clerk advised that answers have been given and an updated spreadsheet with updated figures has just been received.

The Town Clerk is to arrange a meeting with the Panto provider and the WG to discuss the new figures.

Members **NOTED** the update.

135 2020/21 BUDGET (SECOND ESTIMATE)

The Town Clerk tabled the second budget estimate report and budget monitoring report. He noted that the only issue highlighted in the budget monitoring report was the increase in the cost of the warden service which he is in discussion with DCC to resolve.

Members **NOTED** the report which will be brought to Full Council on 26th November for full consideration.

136 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 10th December 2019, 6.30pm, Stanley Civic Hall.