

StanleyTown Council

NOTICE OF MEETING

I hereby give notice that an Ordinary Meeting of Stanley Town Council will be held on Tuesday, the 24th November 2020 at 6.30pm via Microsoft Teams

TO ALL MEMBERS of STANLEY TOWN COUNCIL

C Hampson (Town Mayor)		C Bell	G Binney	H Clark	J Clark
D Marshall (Deputy TM)		A Clegg	M Davinson	J Kane	C Marshall
J McMahon	B Nair	J Nicholson	J Pallas	J Stephenson	L Timbey
D Tully	l Tully	G Wilkinson	-		-

You are hereby summoned to attend an ORDINARY MEETING of Stanley Town Council to be held via Microsoft Teams, on Tuesday 24th November 2020 at 18.30 in order to transact the following business:

Yours sincerely,

James Black Town Clerk

18th November 2020

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

AGENDA

I 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 MAYOR'S ANNOUNCEMENTS

To RECEIVE a verbal monthly report from the Town Mayor and any announcements from the Town Mayor or Town Clerk.

4 LEADERS STATEMENT

An update on current business by the Leader of the Council, Cllr Les Timbey.

5 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).

The meeting will be livestreamed on the Stanley Town Council YouTube channel, should any member of the public wish to view it.

6 CONFIRMATION OF MINUTES

Extra Ordinary Council 27th October 2020

(ATTACHMENT A)

To APPROVE as a correct record and sign the minutes of the Extra Ordinary Council meeting held on 27th October 2020.

7 COMMITTEE MINUTES

(ATTACHMENT B)

Council to **RECEIVE** the minutes of the Finance & General Purposes Committee held on 17th November 2020.

8 FINANCIAL SERVICES COMPENSATION SCHEME (ATTACHMENT C)

Council is asked to CONSIDER the attached report and DECIDE what to do.

The Finance & General Purposes Committee **RECOMMENDS** that Council look to set up additional bank accounts in which to deposit some of the Councils reserves in line with the Financial Compensation Scheme restriction of £85,000, to spread the risk as soon as possible.

9 CIVIC HALL - HIGH PRIORITY

(ATTACHMENT D)

- (i) Stock Write Off The Finance & General Purposes Committee **RECOMMEND** that Council write off the Stock as reported, and offer any nonalcoholic stock to local community groups or foodbanks and Council give the Town Clerk authority to write off future stock of up to £500 per quarter, a report be provided to the Finance & General Purposes Committee and any nonalcoholic stock written off be offered to local community groups or foodbanks.
- (ii) Furlough Scheme to **NOTE**
- (iii) Priority Maintenance The Finance & General Purposes Committee RECOMMENDS that Council give the Town Clerk authority to spend the necessary monies on the maintenance and report back to the Committee.

Council is asked to CONSIDER the attached reports and DECIDE what to do.

10 REDMOND REVIEW

(ATTACHMENT E)

Council is asked to **NOTE** the attached report.

II PAY AWARD

(ATTACHMENT F)

Council is asked to NOTE the report and APPROVE the pay award.

12 MEMORIALS

(ATTACHMENT G)

Council is asked to **NOTE** the report.

13 JANUARY FULL COUNCIL MEETING

To allow officers to submit the precept demand before the deadline (Friday 22nd January 2021) Council is requested to **APPROVE** that Full Council will now meet one week earlier than scheduled on Tuesday 19th January 2021.

14 DATE, TIME AND VENUE OF NEXT MEETING

To be confirmed under Item 13.

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.