**MINUTES** of the **FINANCE AND GENERAL PURPOSES MEETING of STANLEY TOWN COUNCIL** held at **Stanley Civic Hall** on **Tuesday 13th July 2021** at **6.30pm**

**PRESENT**: G Binney\* H Clark A Clegg L Ferry A Hanson A Jones J Kane J McMahon S McMahon O Milburn J Nicholson D Tully

\*Chairman

**OFFICERS**: James Black (Town Clerk)

 Alan Tubman (Deputy Town Clerk)

 Ann Barry (Finance Officer)

**46** **APOLOGIES FOR ABSENCE**

Apologies from Cllr H Clerk were accepted by Council.

**47** **DECLARATIONS OF INTEREST**

 None

**48** **PROCEDURAL AND APPROPIRATE ANNOUNCEMENTS FROM THE CHAIR**

The meeting will be live streamed via the Stanley Town Council YouTube channel.

**49** **PUBLIC PARTICIPATION**

 No questions had been received in advance of the meeting, and no members of the public were present.

**50** **CONFIRMATION OF MINUTES**

It was proposed by Cllr A Clegg, seconded by Cllr A Jones and **RESOLVED** that the minutes of the Finance and General Purposes Committee on 8th June 2021 be **APPROVED** as a true record.

**51 ACCOUNTS FOR PAYMENT AND BANK RECONCILLIATION**

It was proposed by Cllr J Kane, seconded by Cllr S McMahon that the Council **APPROVE** the schedules of payments and receipts as reported and **NOTE** the bank reconciliation.

**52 BUDGET MONITORING REPORT**

 Members **NOTED** the report.

**53 CIVIC HALL PROJECT REPORT**

It was proposed by Cllr J Kane, seconded by Cllr A Jones that the committee **RECOMMEND** to Full Council,the Heating and Solar project be approved.
More information was requested from Officers on the Civic Hall Project report regarding a priority plan, as well as more specific costings for work to be undertaken.

More information was requested from Officers on the Compliance Management System and Democracy Support System through the Smarter Working programme.

**54 STRATEGIC TIMELINE**

Members **NOTED** the report.

Members referred to a requirement of a Medium-Term Plan before a strategic timeline could be put in place.

**55** **MARKETING STRATEGY**

 Members **NOTED** the report.

Members referred to a requirement of a Medium-Term Plan before any strategies could be put in place.

**56 HERITAGE REPORT**

Members **NOTED** the report, It was proposed by Cllr S McMahon, seconded by Cllr J Kane, and **APPROVED** by unanimous vote to recommend to Full Council that;

* The amendment to the Flag Program as outlined in the report.
* Officers should carry out an option appraisal on a heritage resource.
* The Council should install the Beacon at the centre of Front Street, Stanley for the current year Remembrance Sunday, whilst continuing to review other sites.

**57 EVENTS WORKING GROUP**

 Members **NOTED** the report.

**58 DATE AND TIME OF NEXT MEETING**

Tuesday, 7th September 2021, 6.30 pm Stanley Civic Hall.