

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* 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)

17 APOLOGIES FOR ABSENCE

Members **ACCEPTED** an apology for absence from Cllr H Clark

18 DECLARATIONS OF INTEREST

None

19 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

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

20 PUBLIC PARTICIPATION

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

21 CONFIRMATION OF MINUTES

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

22 ACCOUNTS FOR PAYMENT AND BANK RECONCILIATION

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

23 BUDGET MONITORING REPORT

Members **NOTED** the report.

24 CIVIC HALL PROJECT REPORT

It was proposed by Cllr J Kane, seconded by Cllr A Jones that the committee **APPROVE** in principle the Heating and Solar project, though regarding the Smarter Working and Democracy Support members would require more information prior to making a decision.

25 STRATEGIC TIMELINE

Members **NOTED** the report, though it was requested that work needs to be carried out on a new Medium Term Plan for the council which would link with the strategic time line.

MARKETING STRATEGY

Members **NOTED** the report, though it was requested that work needs to be carried out on a new Medium Term Plan for the council which would link with the strategic time line

HERITAGE REPORT

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

- the amendment to the Flag Program was approved
- Officers should carry out option appraisal on a heritage resource
- The Council do not look to install the Beacon into Clifford Road, but continue to work on looking for a better site for the Beacon within the Town, and if necessary it is temp located back in its original location for 2021 Remembrance Service

26 EVENTS WORKING GROUP

Members **NOTED** the report.

29 DATE AND TIME OF NEXT MEETING

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