Biddulph Town Council



MEETING:Finance Strategy and Management CommitteeDATE:Tuesday 8 February 2022TIME:4.30pmLOCATION:Council Chamber, Town Hall.

AGENDA

104. APOLOGIES

105. DECLARATIONS OF INTEREST

i) Disclosable Pecuniary Interests

ii) Other Interests

106. MINUTES

The previous Finance Strategy and Management Committee meeting held on 25 January 2022 minutes are to be approved and signed at the Town Council meeting on 8 February 2022.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, the Council is to determine which items, if any, should be taken with the public excluded.

CONFIDENTIAL ITEMS

107. PRECEPT REQUIREMENT

Following consideration of the precept requirement for 2022-23 at the 25 January 2022 Finance Strategy and Management Committee meeting, further information was requested to confirm Committee budgets (document attached). To **confirm** Committee budgets and associated risks.



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108. QUOTATIONS AND HIGHER COST PURCHASES (TO BE TABLED)

- a) To **agree** a quotation for resurfacing work on paths at the Town Burial Ground.
- b) To **agree** a quotation for allotment drive resurfacing work at Moorland Road.
- c) To **agree** an alternative quotation for tree work across the Burial Ground sites.
- d) To **confirm** contributions paid to volunteers who supported the Christmas Lights events.
- e) To agree the purchase of a MotorScrubber

109. TO CONSIDER A REQUEST FROM KNYPERSLEY BOWLING CLUB FOR THE USE OF THEIR GRANT ALLOCATION (LETTER ATTACHED).

110. TO CONSIDER POSSIBLE BANKING OPTIONS FOR THE TOWN COUNCIL CURRENT ACCOUNT (DOCUMENT ATTACHED).

111. TO APPROVE FURTHER INVESTMENT IN CCLA TO PROVIDE IMPROVED SECURITY FOR EARMARKED RESERVES

112. <u>STAFFING</u>

- a) To consider and approve the creation of a new role within the team (structure document and costings to follow)
- b) To approve further investigations into the appointment of an apprentice
- c) To consider future funding for the Biddulph Community Officer

SM Haydon Chief Officer/ Responsible Financial Officer

copy to: the Mayor, the Deputy Mayor, Councillor Adams, Brady, Hall, Harper, Hart, Hawley, Jackson, Perkin, Rogers, Salt, Sheldon MBE, Yates



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