

# Biddulph Town Council



**MEETING:** Finance Strategy and Management Committee  
**DATE:** Tuesday 25 June 2024  
**TIME:** 5.30pm  
**LOCATION:** Council Chamber, Town Hall.

## AGENDA

### 17. APOLOGIES

### 18. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

### 19. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 28 May 2024 (approved at the Town Council meeting on 11 June 2024)

### 20. ACCOUNTS MATTERS

To **approve** the bank reconciliation for April 2024- all accounts (attached).

### 21. STRATEGIC DIRECTION

To approve the final five-year Strategy, following a period of public consultation.

### 22. TO RECEIVE AN UPDATE ON SHARED PROSPERITY FUNDING



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## STANDING AGENDA ITEMS

23.

- a) To **consider** disposal of any assets, in line with the Asset Management Policy and Financial Regulations
- b) To **confirm** approved suppliers as part of the Procurement Policy

*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

**24. TO CONFIRM ARRANGEMENTS FOR THE DEVELOPMENT OF THE TOWN HALL FRONTAGE (EMAIL AND FEE PROPOSAL ATTACHED)**

**25. TO NOTE THE VALUE OF FREE ROOM HIRE FOR BIDDULPH FESTIVAL EVENTS (SPREADSHEET ATTACHED)**

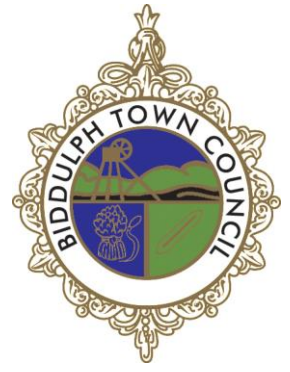
**26. QUOTATIONS (TO BE TABLED)**

- a) To **approve** the purchase of new mugs for the Town Hall kitchen
- b) To **approve** an interpretation panel style for Station Road, Town Hall frontage Gillow Heath station and the Mining Lamps
- c) To **approve** a quotation for remedial work following the service of fire extinguishers.
- d) To **approve** a quotation for cleaning the cenotaph.
- e) To **approve** a quotation for an electrical installation report.
- f) To **approve** a quotation for emergency lighting tests.
- g) To **confirm** a new provider for a water cooler.



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## 27. GRANTS

- a) To **receive** a letter from the Chair of the Biddulph Amateur Swimming Club (email attached)
- b) To **receive** an update on grant evaluations received.
- c) To **consider** and **approve** attached grant applications for 2024-25.

SM Haydon  
Chief Officer/ Responsible Financial Officer

copy to the Mayor, the Deputy Mayor, Councillors Brady, Eardley, Harper, Hart, Hawley, Hopkins, Jackson, Jones, Rogers, Salt, Smith, Wood



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