Biddulph Town Council



MEETING: Finance Strategy and Management Committee

DATE: Tuesday 24 September 2024

TIME: 5.30pm

LOCATION: Council Chamber, Town Hall.

AGENDA

46. APOLOGIES AND AGREED SUBSTITUTES

47. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

48. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 23 July 2024 (approved at the Town Council meeting on 10 September 2024)

49. ACCOUNTS AND AUDIT MATTERS

- a) To approve the bank reconciliations for June and July 2024- all accounts (attached).
- b) To receive an updated income and expenditure breakdown (attached)
- c) To approve the external audit report and recommendations for 2023-24 (to follow)
- **d)** To **approve** a change to the mandate of the CCLA account.

50. TO RECEIVE AN UPDATE ON SHARED PROSPERITY FUNDING

51. TO APPROVE AN AMENDMENT TO THE FINANCIAL REGULATIONS TO ENSURE THAT STATUTORY TESTING CAN BE APPROVED OUTSIDE OF MEETINGS, IF NECESSARY (ATTACHED)









Biddulph Town Council

Town Hall, High Street, Biddulph, Staffordshire
Moorlands ST8 6AR
Tel: 01782 498480
e: office@biddulph-tc.gov.uk
www.biddulph.co.uk

Biddulph Town Council



STANDING AGENDA ITEMS

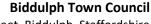
52.

- 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

- 53. TO RECEIVE A VERBAL UPDATE ON THE TOWN HALL FRONTAGE TENDERING PROCESS AND NEXT STEPS
- 54. TO APPROVE NEXT STEPS WITH REGARD TO THE BRIARSWOOD GREEN SPACE
- 55. TO RECEIVE A VERBAL UPDATE ON A RURAL HOUSING PROJECT
- 56. TO CONSIDER THE USE OF A SYSTEM TO GENERATE AGENDAS AND REPORTS- CONGRESSO
- 57. QUOTATIONS (TO BE TABLED)
 - a) To confirm the quotation for an asbestos management survey at Biddulph Grange Country Park Visitor Centre; this activity has already been completed.
 - b) To approve a quotation for the legionella control risk assessments (all sites)
 - c) To approve a quotation for tree work at the burial grounds













Biddulph Town Council



- d) To approve a quotation for tree work at the Butterfly Garden
- e) To approve the purchase of waymakers and stickers for the Trent Valley Way

58. STAFFING

- a) To **confirm** a change of job description and salary level for the Compliance and Governance Officer following benchmarking and support from Staffordshire Moorlands District Council.
- b) To confirm recommendations from an Occupational Health report.

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







