

# Biddulph Town Council



**MEETING:** Finance Strategy and Management Committee  
**DATE:** Tuesday 23 March 2021  
**TIME:** 5.30pm  
**LOCATION:** Via Zoom- the link to participate in the meeting will be sent separately.

## AGENDA

### 1. DECLARATIONS OF INTEREST

- i) Disclosable Pecuniary Interests
- ii) Other Interests

### 2. APOLOGIES

### 3. MINUTES

- a) To **confirm** the Minutes of the meeting held on 23 February 2021 (approved at the Town Council meeting on 9 March 2021)
- b) To **receive** the Minutes of the Emergency Planning Working Group meeting held on 4 February 2021
- c) To **receive** the Minutes of the Emergency Planning Working Group meeting held on 4 March 2021

### 4. TO RECEIVE FEBRUARY 2021 BANK RECONCILIATION- ATTACHED

### 5. POLICY REVIEW (DOCUMENTS ATTACHED)

- a) RESERVES POLICY
- b) PUBLIC PARTICIPATION IN COUNCIL MEETINGS
- c) GUIDANCE ON RECORDING IN PUBLIC MEETINGS

### 6. TO APPROVE THE GRANT EVALUATION FORM FOR ALL GRANTS AWARDED IN 2020-21

*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

### 7. ITEM REQUESTED BY COUNCILLOR YATES- TO CONSIDER TOWN COUNCIL INTERVENTION IN RELATION TO THE FELLING OR MANAGEMENT OF A TREE AT BIDDULPH BROOK (PHOTO ATTACHED)

### 8. TO RECEIVE THE GREEN TREE HOUSE ACCOUNTS AND APPROVE THE 2020-21 GRANT ALLOCATION



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9. TO APPROVE CONTRACTORS TO COMPLETE COMPLIANCE ACTIVITY ACROSS THE TOWN COUNCIL SITES IN 2021-22 (INFORMATION SENT SEPARATELY)
10. TO APPROVE QUOTATIONS FOR EMERGENCY LIGHTING REPAIRS (INFORMATION SENT SEPARATELY)
11. TO APPROVE A QUOTATION FOR WASTE MANAGEMENT AT BIDDULPH TOWN HALL AND TWO BURIAL SITES (INFORMATION SENT SEPARATELY) IN 2021-22
12. TO CONSIDER A RESPONSE IN RELATION TO THE CCLA INVESTMENT EMAILS (TWO EMAILS ATTACHED)
13. TO CONFIRM THAT FOLLOWING SUCCESSFUL PROBATIONARY PERIODS, PERMANENT CONTRACTS WILL BE OFFERED TO THE TWO CUSTOMER SUPPORT ASSISTANTS AND THE FINANCE AND ADMINISTRATION 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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