

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 23 June 2026
TIME: 5.30pm
LOCATION: Council Chamber

AGENDA

13. ELECTION OF A CHAIR AND DEPUTY CHAIR

14. APOLOGIES AND APPROVAL OF SUBSTITUTE MEMBERS

15. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

16. MINUTES

- a) To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 28 April 2026 (approved at the Annual Meeting of the Town Council meeting on 12 May 2026)
- b) To **note** that the meeting of the Finance Strategy and Management Committee on Tuesday 26 May 2026 was not quorate (an agenda was issued).

17. AUDIT AND ACCOUNT MATTERS

- a) To **approve** the bank reconciliations for March and April 2026 (attached)
<https://biddulph.co.uk/wp-content/uploads/2026/06/ALL-BANKS-RECONCILIATION-MARCH-2026.pdf>
<https://biddulph.co.uk/wp-content/uploads/2026/06/ALL-BANKS-RECONCILIATION-APRIL-2026.pdf>
- b) To **receive** the final internal audit report for 2025-26 (this was included within the June Town Council papers)- attached, and to **consider** necessary actions.



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- c) To **receive** the internal control visit report, completed on 18 June 2026 (to be sent separately).
- d) To **confirm** that the external audit documentation has been submitted to MAZARS

18. TO RECEIVE THE 'YEAR IN REVIEW 2025-26' DOCUMENT

19. TO CONFIRM THAT THE UK GOVERNMENT UPDATED THE APPROVED MILEAGE ALLOWANCE PAYMENT (AMAP) RATE FOR CARS AND VANS TO 55P PER MILE FOR THE FIRST 10,000 BUSINESS MILES, BACKDATED TO APRIL 6, 2026.

20. POLICY REVIEW (ATTACHED)

- a) To **approve** the reviewed Reserves Policy
- b) To **approve** the reviewed Civic Allowance Policy
- c) To **approve** the reviewed Asset Management Policy

21. STANDING AGENDA ITEMS

- 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

22. ITEM REQUESTED BY COUNCILLOR JONES: REPAIRS TO AEDs IN BIDDULPH



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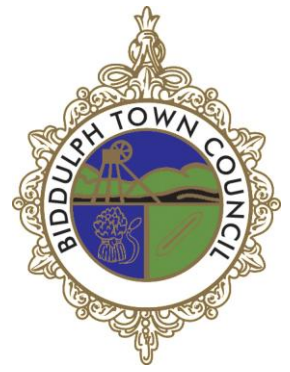
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23. TO RECEIVE AN EMAIL (ATTACHED) ABOUT THE VILLAGE SIGNS AND TO CONSIDER FUTURE ACTION
24. FOLLOWING CONFIRMATION AT THE JUNE TOWN COUNCIL MEETING, TO CONSIDER VAT ARRANGEMENTS COMMENCING 1 JULY 2026
25. TO RECEIVE A VERBAL UPDATE ON CARETAKING ARRANGEMENTS
26. TO CONFIRM THE CURRENT POSITION WITH ST JOHN'S ROAD ROUNDABOUT
27. TO RECEIVE AN UPDATE ON ASSET TRANSFER
28. QUOTATIONS
 - a) To **confirm** the quotation for a tree survey at the Burial Grounds (payment approved at Town Council)
 - b) To **confirm** the quotation for a tree survey at the Town Hall (payment approved at Town Council)
 - c) To **confirm** the quotation for a new laptop (payment approved at Town Council)
 - d) To **confirm** the quotation for replacement fire extinguishers.
 - e) To **consider** future arrangements with regard to the disposal of garden waste at the allotment sites
 - f) To **consider** a quotation for the clearance of a plot at Park Lane allotment site.
 - g) To **consider** the purchase of a till system to ensure that payments at reception can be recorded in line with new VAT requirements.
 - h) To **consider** quotations for the removal of soil at Woodhouse Burial Ground.
 - i) To **consider** quotations for additional CCTV provision.
 - j) To **consider** a quotation for a 3-year contract for the provision of sanitary bins



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SM Haydon
Chief Officer/ Responsible Financial Officer

copy to the Mayor, the Deputy Mayor, Councillors Brady, Eardley, Harper, Hart, Hawley, Hopkins, Jackson, A.Lawton, Rogers, Salt, Wood, Yates



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