



BELPER
TOWN COUNCIL
Working for the community

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To Members of the Finance, Governance and Staff Working Party.

8 May 2017

Dear Committee Member

I hereby give you notice that a meeting of the Finance, Governance and Staff Working Party is to be held in St John's Chapel on

Tuesday 16 May 2017 at 6pm

All members of the Committee are summoned to attend the meeting to consider and resolve the business to be transacted as set out in the following agenda.

Yours sincerely

Elisabeth Page
Town Clerk

AGENDA

- 1 Appointment of Chairman
- 2 Appointment of Vice Chairman
- 3 To receive apologies for absence.
- 4 To consider Variation of Order of Business.
- 5 a) To receive Declaration of Members Interests.
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- b) To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.



BELPER
Twinned with



PAWTUCKET
Rhode Island U.S.A.



Large Town Winners
2010/11/12/13



QUALITY TOWN COUNCIL

- 6 To determine which items if any from the agenda should be taken with the public excluded. If the Council decides to exclude the Public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7 Public Speaking

To suspend the Council’s Standing Orders in order for the public to participate in the meeting for a maximum of 30 minutes - or at the Chairman’s discretion. A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public wishing to address the meeting in relation to the business to be transacted.

- 8 To approve the Minutes of the Finance Working Party meeting held on 21 February 2017
- 9 To approve the Minutes of the Governance Committee meeting held on 25 April 2017

FINANCE

- 10 Financial Monitoring:
- a) To note the Summary Income/Expenditure and Balance Sheet 2016/17
 - b) To note detailed Financial Budget Comparison
 - c) To note the Bank Reconciliation - 31 March 2017
 - d) To note mileage monitoring of the Council’s pick up
- 11 To propose Councillors to attend Finance Training (DALC – 3 free places)
- 12 To consider Grant Application – Derby Childrens’ Seaside Home – annual grant
- 13 To consider the disposal of old Mowers

GOVERNANCE

- 14 Neighbourhood Plan Working Group – consideration of Terms of Reference, finance proposals and delegations
- 15 Consideration of proposed Public Speaking Guidance

NEXT MEETING

- 16 To note the next meeting date—Tuesday 18th July 2017 at 6pm

STAFF
CONFIDENTIAL SECTION

- 17 To Resolve
“In view of the confidential nature of the following items involving staff to resolve to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
- 18 To approve the Minutes of the Staff Working Party held on 13 October 2016
- 19 Staff up date