

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF
COMMITTEE HELD VIRTUALLY USING THE ZOOM PLATFORM ON
TUESDAY 29 FEBRUARY 2020 AT 7.00p.m.**

PRESENT Councillor Porter began the meeting in the Chair.
Councillors: B Bellamy, Dwyer, Angharad, Atkinson, Monkman, Harris, Mallett and
Wilkinson
0 Members of the Public

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FGS/164 TO APPOINT A CHAIRPERSON

RESOLVED - To appoint Cllr Mallett as Chairperson of the Committee for 2020/21

FGS/165 TO APPOINT A VICE CHAIRPERSON

RESOLVED – No vacancy due to Cllr Mallett assuming position as Chair.

FGS/166 APOLOGIES FOR ABSENCE

Responsible Financial Officer - Illness

FGS/167 VARIATION OF ORDER OF BUSINESS

None

FGS/168 DECLARATIONS OF MEMBERS INTERESTS

None

FGS/169 CONFIDENTIAL ITEMS

RESOLVED None

FGS/170 PUBLIC PARTICIPATION

No members of the public were present.

FGS/171 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE

RESOLVED - to agree as a true record Minutes FGS151-163 held on 26 May 2020.

FGS/172 REVIEW OF GENERAL RESERVES FUNDING FOR 2020-21

RECOMMEND the RFO's recommendation 5.2 with the following amendments:

Table 2.2

Project	Budgeted Cost
St Johns 750 th Anniversary	£5,000
Railway Jitty Signage	£5,000
Marketing, Economic Post	£15,833
Carbon Plan	£3,000
Summer Food Festival	£3,000
Christmas Food Festival	£3,000
Pod Point Feasibility	£800
Contingency Fund	£5,000
Unity Trust Surplus	£20,000
Tea Rooms Budget	£600
Total	£61,233

Amended table will be presented at the October Finance, Governance and Staff Committee meeting for recommendation to Full Council in November. The Chair along with the RFO will work together with Committee Chairs to review any savings elsewhere which can be included in the table above to achieve the £73,790 reserve amount required.

RECOMMEND the RFO's recommendation 5.4 is deferred to the October Finance, Governance and Staff Committee meeting once the working group has established criteria for the Belper Bounces Back Criteria. Working Group to consist of Cllr Harris,

Angharad and Dwyer.

RECOMMEND the RFO's recommendation 5.5 referred to the Marketing, Economic and Tourism Co-ordinator to look at possible grant funding sources for projects highlighted by Full Council and each Committee. Committee members to look at training provided by TVS in Derby in connection with grant funding.

FGS/173 DATE OF NEXT MEETING

27 October 2020 location to be confirmed.

The Meeting closed at 9.00pm

SignedChairperson

Date 27/10/2020