

**MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE HELD AT  
ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON  
TUESDAY 18<sup>TH</sup> OCTOBER 2022 AT 7.00p.m.**

**PRESENT** Councillor Mallett (Chair) and Councillors Angharad, Dwyer, Harris, Kennedy, Monkman, Porter and Walls.

**IN ATTENDANCE**

Christine Marlow (RFO)

1 Member of the Public

**FGS/356 APOLOGIES FOR ABSENCE**

Apologies for absence were received from D. Townsend, Town Clerk

**FGS/357 VARIATION OF ORDER OF BUSINESS**

None.

**FGS/358 DECLARATIONS OF MEMBERS INTERESTS**

- a) Cllr Porter declared a personal interest in Minute Number FGS/368 as a Trustee of Community Transport but remained in the meeting during this item.
- b) Cllr Dwyer declared a personal interest in Minute Number FGS/366 as a Trustee of Blue Box but remained in the meeting during this item.
- c) Cllr Monkman declared a personal interest in Minute Number FGS/367 as Coordinator of Belper Youth Sports Festival and left the meeting during this item.

**FGS/359 RECORDING OF FILMING OF COUNCIL AND COMMITTEE MEETINGS**

Noted

**FGS/360 CONFIDENTIAL ITEMS**

None

**FGS/361 PUBLIC SPEAKING**

A representative of Blue Box outlined the current position regarding the Charity's Lottery application and asked for financial support from the Town Council.

**FGS/362 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE MEETING  
24<sup>TH</sup> MAY 2022**

**RESOLVED** that the Minutes of the Meeting held on 24<sup>th</sup> May 2022 were agreed as a true and accurate record.

**FGS/363 CHRISTMAS LIGHTS**

**RECOMMENDED** that all Health & Safety works required to facilitate the installation of the Christmas festoon lights be carried out in full.

**FGS/364 FEES AND CHARGES 2023/24**

**RESOLVED** that

- a) the annual charge per allotment be increased to £30.00.
- b) further consideration of 2023/24 Fees & Charges relating to Food Festivals be deferred until January 2024.
- c) all other charges be agreed (as per Appendix A attached to the Minutes).

**FGS/365 TO CONSIDER SERVICE LEVEL AGREEMENTS REQUESTS RECEIVED**

Noted.

**FGS/366 TO CONSIDER AN APPLICATION FOR FUNDING FOR BLUE BOX**

**RESOLVED** that this matter be deferred until the next meeting.

**FGS/367 TO RECEIVE A REPORT AND ACCOUNTS FOR BELPER YOUTH SPORTS FESTIVAL**

Noted.

**FGS/368 TO CONSIDER THE BUDGET 2023/24**

**RESOLVED** that further consideration of the 2023/24 budget be deferred until the next meeting.

**FGS/369 DATE OF NEXT MEETING**

**RESOLVED** that an Extraordinary Meeting of the Finance, Governance and Staff Committee will be held on Tuesday 27 November 2022 at 7.00pm.

The Meeting closed at 9.30 pm

Signed .....Chairperson

Date.....

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