

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF
COMMITTEE HELD VIRTUALLY USING THE ZOOM PLATFORM ON
TUESDAY 24 NOVEMBER 2020 AT 5.30p.m.**

PRESENT Councillors: Mallett (In the Chair), B Bellamy, Dwyer, Angharad, Atkinson, Monkman, Harris, Porter and Wilkinson

IN ATTENDANCE Emma Smith (Town Clerk)
Sabrina Doherty (RFO)

3 Members of the Public

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FGS/188 APOLOGIES FOR ABSENCE

None

FGS/189 VARIATION OF ORDER OF BUSINESS

None

FGS/190 DECLARATIONS OF MEMBERS INTERESTS

Cllr Atkinson, B Bellamy, Porter, Angharad and Monkman on Item 11 as Borough Councillors and are the collecting body for rates but will remain in the meeting.

Cllr Porter declared an interest in item 9b but would remain in the meeting.

FGS/191 CONFIDENTIAL ITEMS

None

FGS/192 PUBLIC PARTICIPATION

A member of the Derbyshire Unemployed Workers Centre was present at the meeting. The annual report had been circulated to all Councillors.

Committee members thanked the Derbyshire Unemployed Workers Centre for their hard work.

FGS/193 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE

RESOLVED - to agree as a true record Minutes FGS174-187 held on 27 October 2020.

FGS/194 SLA REPORTS RECEIVED

RESOLVED Noted, Clerk to chase the annual report from Belper Street Angels.

FGS/195 SLA RENEWALS AND AGREEMENTS

a) Citizens Advise Bureau

RECOMMEND 2021/22 - £10,317, a grant will be paid in 2022/23 amount to be reviewed in October 2021. No amendments to the current agreement

b) Derbyshire Community Transport

RECOMMEND 2021/22 - £2550, a grant will be paid in 2022/23 amount to be reviewed in October 2021. No amendments to the current agreement

c) Unemployed Workers Centre

RESOLVED 2021/22 - £1,913, a grant will be paid in 2022/23 amount to be reviewed in October 2021. No amendments to the current agreement

d) Belper Early Years

RESOLVED 2021/22 - £1777, a grant will be paid in 2022/23 amount to be reviewed in October 2021. No amendments to the current agreement

e) Derbyshire Childrens Seaside Holiday

RESOLVED 2021/22 - £100 per child maximum of £2,000, a grant will be paid in 2022/23 amount to be reviewed in October 2021. No amendments to the current agreement

FGS/196 GRANT FORM AMENDMENTS

RESOLVED Deferred to the February meeting as the working group (WG) are finalising amendments. WG – Cllr Harris, Porter and Dwyer

FGS/197 AVBC RATE BILLS

RECOMMEND Responsible Financial Officer's report with the exception of the £2,000 payments commencing in April 2021 rather than January 2021. Lump sum payment of £19,332 payable immediately.

FGS/198 LONG TERM OPTIONS FOR THE RATE CHARGES - COPPICE CARPARK

RESOLVED Defer this to the car parking working group who will discuss the Responsible Financial Officer's options and any other proposals received further.

FGS/199 REDUCTION IN INCOME FOR YEAR ENDING 31 MARCH 2021

RESOLVED Noted

FGS/200 GENERAL RESERVES FUNDING FOR 2020/21

RESOLVED No amendments made to the current table

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

FGS/201 EXTERNAL AUDIT REPORT

RECOMMEND Recommendations made by the external auditor will be adopted and implemented in 2020/21 audit report.

FGS/202 DATE OF NEXT MEETING

23 February 2021 location to be confirmed.

The Meeting closed at 6.46pm

SignedChairperson

Date 23 February 2021