

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF  
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON  
TUESDAY 3<sup>RD</sup> JANUARY 2023 AT 7.00 p.m.**

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

**IN ATTENDANCE**

Debra Townsend (Clerk)

Christine Marlow (RFO)

**FGS/386 APOLOGIES FOR ABSENCE**

None

**FGS/387 VARIATION OF ORDER OF BUSINESS**

**RESOLVED** that the order be varied as follows;

- Item 9. Corporate Plan Review
- Item 10. Exclusion of Press and Public
- Item 11. Consideration of Land
- Item 12. Staffing Matters
- Item 13. Budget and Precept 2023/24

**FGS/388 DECLARATIONS OF MEMBERS INTERESTS**

None

**FGS/389 RECORDING OF FILMING OF COUNCIL AND COMMITTEE MEETINGS**

Noted

**FGS/390 CONFIDENTIAL ITEMS**

**FGS/391 PUBLIC SPEAKING**

None

**FGS/392 MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF  
COMMITTEE MEETING 29<sup>th</sup> NOVEMBER 2022**

**RESOLVED** that the Minutes of the Extraordinary Meeting held on 29<sup>th</sup> November 2022 were agreed as a true and accurate record.

**FGS/393 TO NOTE THE PENSION FUND ACTUARIAL RESULT**

Noted

**FGS/394 CORPORATE PLAN REVIEW**

**RECOMMENDED** to Council that the current budget of £5000 not be included in 2023/24.

**FGS/395 RESOLVED** that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

**FGS/396 CONSIDERATION OF LAND FOR LEISURE USE**

**RECOMMENDED to Council;**

- a) that the Clerk makes enquiries with the Planning Authority and also the Environment Agency in regard to the potential use of this site.
- b) that a proposal for a lease be presented to the current owner in line with the agreed amount.
- c) that the Clerk continue to liaise with AVBC.
- d) that £1000.00 be included in the 2023/24 budget.

**FGS/397 STAFFING MATTERS**

**RECOMMENDED to Council that £10,000 be included in the 2023/24 budget as per the submitted report.**

**FGS/398 RESOLVED that the press and public be invited back to the Meeting and it continue in 'open' session.**

**FGS/399 BUDGET 2023/24**

Consideration was given to a proposed Budget for 2023/24 and Precept requirement and it was;

**RECOMMENDED to Council that;**

- a) that the 2023/24 Budget set out in Appendix A be approved;
- b) that the precept be increased by 10% in line with inflation to £649,064.
- c) that the identified shortfall of £21,516 be vired from the General Reserve.

**FGS/400 RESOLVED at 9.25 pm that the Meeting be extended by 10 minutes (to 9.40 pm) to allow for business to be completed**

**FGS/401 SUSTAINABLE PROCUREMENT POLICY**

**RESOLVED that the Clerk produce a Sustainable Procurement Policy to be considered by Full Council in January 2023.**

**DATE OF NEXT MEETING**

A Meeting of the Finance, Governance and Staff Committee to be held on Tuesday 21<sup>st</sup> February 2022 at 7.00pm.

The Meeting closed at 9.40 pm

Signed .....Chair

Date 21<sup>st</sup> February 2023