

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF  
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON  
TUESDAY 30<sup>th</sup> NOVEMBER 2021 AT 7.00p.m.**

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

**IN ATTENDANCE** Debra Townsend (Town Clerk)  
Christine Marlow (RFO)

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## **FGS/297 APOLOGIES FOR ABSENCE**

None

## **FGS/298 VARIATION OF ORDER OF BUSINESS**

None

## **FGS/299 DECLARATIONS OF MEMBERS INTERESTS**

Cllr Porter declared a pecuniary interest in Minute Number FGS as a Trustee and Board Member of Derbyshire Community Transport and left the meeting during this item.

## **FGS/300 CONFIDENTIAL ITEMS**

Agenda Item 14 – Staff Matters

## **FGS/301 PUBLIC PARTICIPATION**

None

## **FGS/302 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE**

**RESOLVED** that the Minutes of the Meeting held on 19<sup>th</sup> October were agreed as a true and correct record (FGS/238-296).

## **FGS/303 STAFF APPRAISAL POLICY**

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

## **FGS/304 GRANT APPLICATION**

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

## **FGS/305 GRANT AGREEMENTS**

**RECOMMEND** to full Council as follows;

### **a) Continuation of mid-term grants**

- **Fleet Arts.** That the request for continuation of their mid-term grant be agreed plus 2%.
- **Accessible Belper.** No further grant required.
- **Belper North Mills Trust.** That the continuation of their mid-term grant be agreed plus 2%. That they be advised that if an extended agreement was required a new application must be submitted.
- **Belper Street Angels.** That continuation of their grant be agreed subject to receipt of a report as per terms of agreement.

### **b) Consideration of SLA Renewals**

- **Derbyshire Community Transport.** That the SLA Application be recommended subject to;
  - i. An assurance that safe-guarding training had taken place.
  - ii. That they be asked if they could provide any assistance following the withdrawal of Bus Numbers 71 and 72.
  - iii. That they provide an assurance of commitment to using an environmentally friendly means of transport.
  - iv) Providing further information on how implementation of policies is managed.
- **Derbyshire Childrens Seaside.** That a grant be agreed as previously, subject to receipt of an application.

- Derbyshire Unemployed Workers Centre. That a grant for £2000.00 be recommended subject to receipt of an application.
  - Belper Early Years. That a grant for £1964.00 be recommended subject to receipt of an application.
- c) To consider an increase in funding;
- Citizens Advice Bureau. That a grant of £5484.00 be recommended in addition to their current grant of £10000.00 subject to receiving an application for the full amount.
- d) Blend. That a grant total of £15000.00 be agreed subject to receiving a completed application for the full amount.
- e) Belper Leisure Centre. That a grant of £7500.00 be agreed – to be paid in three-monthly payments of £2500.00, subject to receipt of an assurance and evidence of a financial strategy following the loss of funding from Amber Valley Borough Council.

**FGS/306 BELPER YOUTH SPORTS FESTIVAL**

**RESOLVED** to allocate £15000.00 towards this project, subject to a grant request (SLA) being submitted and accepted.

**FGS/307 BUDGET 2022/23**

**RESOLVED** that;

- a) Fees and Charges be considered at the next Meeting of the Finance, Governance and Staff Committee.
- b) That the budget 2022/23 (attached as Appendix A) be recommended for approval to Full Council.
- c) Consideration of the cost of car parks be deferred to the next Meeting of the Finance, Governance and Staff Committee.
- d) Consideration of the cost implications of monitoring of CCTV be deferred to the next Meeting of the Finance, Governance and Staff Committee.

**FGS/308 RESOLVED** that the meeting be extended to 9.45 pm to enable all business to be concluded.

**FGS/309 RESOLVED** that in view of the confidential nature of the business about to be transacted, the Press and Public be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the following items.

**FGS/310 RESOLVED** that the meeting be extended to enable all business to be concluded.

**FGS/311 STAFFING MATTERS**

**RESOLVED** that the resignation of the Economic Development Marketing Co-ordinator be accepted.

**FGS/312 DATE OF NEXT MEETING**

22<sup>nd</sup> February 2022 at 7pm

The Meeting closed at 10.00 pm.

Signed .....Chairperson

Date 22<sup>nd</sup> February 2022

