



BELPER
TOWN COUNCIL
Working for the community

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25th November 2021

To: Members of the Finance, Governance and Staff Committee

Dear Councillor

I hereby give you notice that an Extraordinary Finance, Governance and Staff Committee meeting will be held in St John's Chapel, The Butts, Belper, Derbyshire DE56 1HX on **Tuesday 30th November 2021 at 7.00pm.**

All members of the Committee are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

Debra Townsend

Debra Townsend
Town Clerk

If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email admin@belpertowncouncil.gov.uk

AGENDA

- 1 **To receive apologies for absence**
- 2 **Variation of Order of Business**
- 3 **Declaration of Members Interests and Requests for Dispensation**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.
- 4 **Recording and Filming of Council and Committee Meetings**

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.
- 5 **Confidential Item –** To determine which items, if any, on the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

“That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
- 6 **Public Speaking – (Thirty Minutes)**
 - (a) A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 7 **Minutes**

To approve the Minutes of the Finance, Governance and Staff Committee meeting held on 19th October 2021.
- 8 **Staff Appraisal Policy**

Review of the Disciplinary Panel and the Town Clerk’s line management.
- 9 **Grant Application**

To consider an application for a small one off grant from Belper Tetra Pak Recycling. Please see attached application.
- 10 **Grant Agreements**
 - (a) To discuss reports received from SLA grant organisations (these grants are mid-term and run until March 2023);

Reports received from	Fleet Arts Accessible Belper Belper North Mills Trust
Report not received from	Belper Street Angels
 - (b) To consider SLA renewals for 2022/23;

Application not received	Derbyshire Community Transport Derbyshire Childrens Seaside
Report received (not application)	Derbyshire Unemployment Workers Centre Belper Early Years

- (c) To discuss increasing Citizens Advice Bureau SLA for 2022/23 (funding proposal received, not application).
- (d) To consider that the Blend SLA remains at £15000.00 for 2022/23 (Recommendation from Youth Committee 23.11.22). Valley CIDS/Blend is a mid-term Grant ending in August 2024 – the Grant for 22-23 is £11,068. The Agreement for additional funding of £2,744 which was to provide additional support runs until March 2022. Members views are sought on whether to extend this. If so a further application will be required.
 - (d1) In conjunction with this application please see the attached email from Blue Box.
- (e) To consider an SLA application from Belper Leisure Centre.

11 Belper Youth Sports Festival

This was a very popular event run in 2021, and Council is asked to consider this project again to take place in 2022, with funds allocated within the proposed budget. Council's views and a decision are sought. Please see attached report.

12 Budget 2022/23

To consider proposals for the 2022/23 Budget, to be recommended for approval by Full Council.

To include;

- (a) Consideration of proposed Fees and Charges
- (b) Consideration of recommended budget proposals for Committees 2022/23
- (d) Consideration of the cost of car parks currently 10% of precept
- (e) Consideration of the cost implications of monitoring CCTV cameras

13 Exclusion of the Press and Public

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.

14 Staffing Matters (Exempt as it relates to a member of staff)

To consider an update on the position of the Economic Development Marketing Co-Ordinator.

Date of Next Meeting – 22nd February 2022