

**MINUTES OF THE EXTRA ORDINARY FINANCE, GOVERNANCE AND STAFF  
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON  
TUESDAY 29<sup>th</sup> NOVEMBER 2022 AT 7.00p.m.**

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

**IN ATTENDANCE**

Debra Townsend (Clerk)

Christine Marlow (RFO)

**FGS/370 APOLOGIES FOR ABSENCE**

None

**FGS/371 VARIATION OF ORDER OF BUSINESS**

None.

**FGS/372 DECLARATIONS OF MEMBERS INTERESTS**

- a) Cllr Porter declared a personal interest in Minute Number FGS/377(g) as a Trustee of Community Transport, and left the meeting during consideration of this matter.
- b) Cllr Dwyer declared a personal interest in Minute Number FGS/382 as a Trustee of Blue Box and left the meeting during consideration of this matter.
- c) Cllr Monkman declared a personal interest in Minute Number FGS/377(c) as Coordinator of Belper Youth Sports Festival and left the meeting during consideration of this matter.

**FGS/373 RECORDING OF FILMING OF COUNCIL AND COMMITTEE MEETINGS**

Noted

**FGS/374 CONFIDENTIAL ITEMS**

**RESOLVED** that Minute Number FGS/ be considered in Exempt.

**FGS/375 PUBLIC SPEAKING**

None

**FGS/376 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE MEETING  
18<sup>TH</sup> OCTOBER 2022**

**RESOLVED** that the Minutes of the Meeting held on 18<sup>th</sup> October 2022 were agreed as a true and accurate record.

**FGS/377 SERVICE LEVEL AGREEMENTS (SLA)**

**It was RECOMMENDED to Council that;**

- a) Belper Early Years be awarded an SLA in 2023/24 of £2710.07
- b) Belper Leisure Centre be awarded an SLA in 2023/24 of £20,000
- c) Belper Youth Sports Festival be awarded an SLA in 2023/24 of £15,000
- d) Blend (a late report was submitted), therefore 2023/24 (Yr 4 of 4) would be paid as agreed, plus £6126.00 for 2023/24.
- e) Belper North Mills Trust. The Clerk write to Belper North Mills Trust advising them that whilst their work was fully supported, the grant request currently submitted would not be fulfilled at this time.

- f) Citizens Advice Bureau be awarded an SLA in 2023/24 of £16100.
- g) Derbyshire Community Transport be awarded an SLA in 2023/24 of £3000.
- h) Fleet Arts be awarded an SLA in 2023/24 of £15000 for a one-year term only.
- i) Hope For Belper be awarded an SLA in 2023/24 of £6000.00
- j) Derbyshire Unemployed Workers Centre be thanked for their report and it was noted that no further funds were currently requested.

**FGS/378 FLOOD REPORT**

**RESOLVED** that this project be recognised as a valuable proposal, and Cllr Monkman approach other funders to seek additional sources of funding. The proposal to then be reconsidered by Council.

**FGS/379 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/380 NNDR – CAR PARK (ST JOHNS)**

**RESOLVED** that;

- a) delegated authority be given to the Clerk in consultation with the RFO to notify the Valuation Office Agency of the omission.
- b) pending receipt of an accurate Demand, figures circulated to all Councilors in an attached report be included in future budget proposals.

**FGS/381 RESOLVED** that the press and public be returned to the Meeting and it continue in ‘open’ session.

**FGS/382 BLUE BOX**

**RECOMMENDED** that a letter of support be sent to Blue Box organisers. However the Town Council was unable to make any meaningful financial commitment to this project at the current time.

**FGS/383 BUDGET 2023/24**

Consideration was given to a proposed Budget for 2023/24 and Precept requirement. However a decision was deferred and a further Extra Ordinary meeting would be called in January 2023.

**FGS/384 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/385 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**

An Extraordinary Meeting of the Finance, Governance and Staff Committee to be held on Tuesday 3<sup>rd</sup> January 2022 at 7.00pm.

The Meeting closed at 9.40 pm

Signed .....Chair

Date 3<sup>rd</sup> January 2023