

MINUTES OF THE FINANCE, GOVERNANCE AND STAFF WORKING PARTY
HELD AT THE COUNCIL CHAMBER, ST JOHN'S CHAPEL, THE BUTTS, BELPER
ON TUESDAY 30 October 2018 at 6.15pm

PRESENT: Councillors: D Booth, J Booth, Cluskey, Hillier, Hurst, Nelson and Sutton

One member of the public.

Liz Page – Town Clerk

FGSWP/81 APOLOGIES FOR ABSENCE

None.

FGSWP/82 VARIATION OF ORDER OF BUSINESS

None.

FGSWP/83 DECLARATIONS OF MEMBERS INTERESTS

Cllr D Booth and J Booth declared a Personal Interest in Items 9 and 10 due to the relationship with a member of staff and proposed to leave the meeting
Cllr Sutton declared an interest in item 8c due to his involvement with Accessible Belper and proposed to leave the meeting.

FGSWP/84 CONFIDENTIAL ITEMS

RESOLVED – To take item 9 in the Confidential section.

Public
Participation

Tony Ward spoke in support of the Street Angels Grant application.

FGSWP/85 MINUTES OF FINANCE, GOVERNANCE AND STAFF WORKING PARTY

Resolved: To approve the minutes of the Finance, Governance and Staff Working Party held on 17 July 2018 and direct the Chairman sign the minutes as approved

FINANCE

FGSWP/86 From the Reports provided by the RFO

RESOLVED

- The Bank Reconciliation to 30 September 2018 was noted.
- The mileage and fuel consumption of the Council vehicle was noted.

FGSWP/87 Annual Grants

RESOLVED

- To note the reports from Fleet Arts, Derbyshire CAB, CT4TC, Drop Inn and Derbyshire Children's Holiday Centre
- To RECOMMEND to Full Council to make the following Annual Grants-
- Belper North Mill Trust - £10,700 for 2019/20 only
- Belper Street Angels - £650 for 2019/20 and to be reviewed for the following years
- Accessible Belper - £500 per annum for the period 2019/20 to 2022/23

Signed..... Date

STAFF

FGSWP/88 Cllr J Booth and D Booth left the meeting
Christmas Opening
RESOLVED – To close the Office between 25 December 2018 and 1
January 2019 inclusively

FGSWP/89 Cllr J Booth and D Booth re-joined the meeting
Mobile phones
The Meeting considered the report of the Clerk
RESOLVED – to replace the Outdoor Staffs phones with better models and
to continue with the pay as you go contracts

BUDGET 2019/20

FGSWP/90 FEES AND CHARGES
RESOLVED - To recommend to Full Council the adoption of the proposed
fees and charges as per Schedule 1

FGSWP/91 2019/20 BUDGET
The Meeting considered the detailed budget comparison and draft 2019/20
budget and agreed the budget with the following amendments-
Fair Income – to budget as this year’s income with the proviso that the new
fee be negotiated at Licence renewal
Accessible Belper Grant - £500 rather than £1000 requested
RESOLVED
• To recommend to Full Council to approve the revised draft 2019/20
budget and make a precept request to AVBC of £284,271.00
• The Clerk to bring a report on Floral sponsorship to the next meeting.

FGSWP/92 **NEXT MEETING**
RESOLVED To note the next meeting - Tuesday 26 February 2019 at 6.15pm
at St Johns Chapel

CONFIDENTIAL BUSINESS

FGSWP/93 RESOLVED In view of the confidential nature of the following item - relating
to staff 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

FGSWP/94 STAFF
APPRENTICE
The meeting considered the report of the Clerk and asked the Clerk to
investigate the possibility of sharing an apprentice with another organisation.

Chairman
Dated

The Meeting closed at 7.45pm

Signed..... Date
