

MINUTES OF THE FINANCE, GOVERNANCE AND STAFF WORKING PARTY
HELD AT THE COUNCIL CHAMBER, ST JOHN'S CHAPEL, THE BUTTS, BELPER
ON TUESDAY 28 MAY 2019

PRESENT: Councillors: Angharad, Atkinson, Dwyer, Harris, Mallet, Porter and Ben Bellamy (arrived after Item 8)

10 members of the public.

Liz Page – Town Clerk and Glyn Haynes- RFO

FGSWP/113 APPOINTMENT OF CHAIRPERSON
RESOLVED – To appoint Cllr Wilkinson as the Chairperson of the Committee for 2019/20

FGSWP/114 APPOINTMENT OF VICE CHAIRPERSON
RESOLVED – To appoint Cllr Mallet as the Vice Chairperson of the Committee for 2019/20

FGSWP/115 APOLOGIES FOR ABSENCE
None.

FGSWP/116 VARIATION OF ORDER OF BUSINESS
None.

FGSWP/117 DECLARATIONS OF MEMBERS INTERESTS
None

FGSWP/118 CONFIDENTIAL ITEMS
None save for those already on the Agenda in the Confidential section.

FGSWP/119 MINUTES OF FINANCE, GOVERNANCE AND STAFF WORKING PARTY
RESOLVED: To approve the minutes of the Finance, Governance and Staff Working Party held on 26 February 2019 and direct the Chairman sign the minutes as approved

FINANCE

FGSWP/120 The committee discussed the Reports provided by the RFO

RESOLVED:

To note-

- Summary Income/Expenditure 2018/19
- The Detailed Financial Budget Comparison 2018/19
- The AGAR Internal Auditors Report and Audit Checklist 2018/19

FURTHER RESOLVED

- To Recommend to Full Council to approve the Council's AGAR Accounting Statement and accompanying documents 2018/19
- For the RFO to look into the meter issue at St Johns and report to the next meeting
- For the RFO to provide a detailed breakdown of the Summary

Signed..... Date

Income/Expenditure 2018/19

- To recommend that the Facilities Committee review the biodegradable nature of the dog bags, a uniformed provision of grit bins and recycling the Councils waste

2019/20 BUDGET

FGSWP/121 The Meeting discussed and noted the approved budget.

RESERVES

FGSWP/122 **RESOLVED:**

- To note the Reserves Policy
- To note the specific/ear marked reserves.

FGSWP/123 **INSURANCE**

The Meeting reviewed the Insurance Policy

RESOLVED-

For the RFO to look at the following and bring back to the next meeting-

- alternative providers of insurance for Local Councils
- Ecological Insurance providers
- Specific insurance to cover damage to the public toilets

GOVERNANCE

FGSWP/124 The Meeting noted the revised policies and Committee structure.

FGSWP/125 **NEXT MEETING**

RESOLVED To note the next meeting - Tuesday 29 October 2019 at 7pm at St Johns Chapel

CONFIDENTIAL BUSINESS

FGSWP/126 **RESOLVED** In view of the confidential nature of the following items - 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

STAFF

FGSWP/127 **APPRENTICE**

The Clerk updated the meeting that this was being progressed.

Resolved – For the Apprentice position to be reconsidered by Full Council so the wages could be reviewed.

FGSWP/128 **GENERALLY**

RESOLVED

- To recommend to Full Council for the Council to apply for accreditation by the Living Wage Foundation

Signed..... Date

- For Cllr B Bellamy to look at the possible new position of Town Centre and Heritage Support Manager and report to the next meeting or appropriate Full Council meeting.

The Meeting closed at 8.40pm

Chairperson.....
Dated

Signed..... Date
