

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON
TUESDAY 30th 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)

Table of Contents

FGS/297 APOLOGIES FOR ABSENCE	2
FGS/298 VARIATION OF ORDER OF BUSINESS	2
FGS/299 DECLARATIONS OF MEMBERS INTERESTS	2
FGS/300 CONFIDENTIAL ITEMS	2
FGS/301 PUBLIC PARTICIPATION	2
FGS/302 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE	2
FGS/303 STAFF APPRAISAL POLICY	2
FGS/304 GRANT APPLICATION	2
FGS/305 GRANT AGREEMENTS	2
FGS/306 BELPER YOUTH SPORTS FESTIVAL	3
FGS/307 BUDGET 2022/23	3
FGS/308 EXTENSION OF MEETING	3
FGS/309 EXCLUSION OF PRESS AND PUBLIC	3
FGS/310 EXTENSION OF MEETING	3
FGS/311 STAFFING MATTERS (EXEMPT)	3
FGS/312 DATE OF NEXT MEETING	3

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

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 19th 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

22nd February 2022 at 7pm

The Meeting closed at 10.00 pm.

SignedChairperson

Date 4th January 2022

