

Town Council Meeting

Kidsgrove Town Council
Victoria Hall
Liverpool Road
Kidsgrove
Staffordshire
ST7 4EL

Tel: 01782 782254
www.kidsgrovetowncouncil.gov.uk



18th September 2020

To: **Members of Kidsgrove Town Council**

Dear Councillor,

You are summoned to attend the Meeting of Kidsgrove Town Council to be held at 7.00pm on Thursday 24th September 2020. The Meeting will take place on Zoom.

Join Zoom Meeting

<https://zoom.us/j/91470866760?pwd=U05vanNEMkMvTIFoOVNtcEJTSTdodz09>

Meeting ID: 914 7086 6760

Passcode: 175520

One tap mobile

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Dial by your location

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

Meeting ID: 914 7086 6760

Passcode: 175520

Find your local number: <https://zoom.us/u/abSrx2f9FC>

Yours sincerely,

A handwritten signature in black ink that reads 'Sue Davies'.

Sue Davies, Town Clerk

Business to be transacted

1. To receive apologies for absence
2. To note declarations of members interests.
3. To resolve to approve the minutes of the Council Meeting held on the 13th August 2020. (Circulated separately and available on the website.)
4. Public Participation: A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
5. Matters Arising - To receive updates on:
 - a. Bank mandate progression
 - b. Email/IT provision
6. To receive and note the draft minutes of Committee Meetings not previously presented to Council. (Circulated separately and available on the website)
 - a. Finance and General Purposes Committee
 - i. Finance and General Purposes Committee held on the 15th September 2020
 - b. Planning, Infrastructure and Highways Committee
 - ii. Planning, Infrastructure and Highways held 6th August 2020.
 - iii. Planning, Infrastructure and Highways held 10th September 2020
 - b. Staffing Committee
 - i. Minutes of the Staffing Committee held on the 23rd July 2020
7. Finance: (Circulated separately)
 - a. To receive schedules of payments since those presented to the Finance and General Purposes Committee meeting of the 15th September 2020.
 - b. To receive bank reconciliations and summary of accounts dated 31st August 2020.
 - c. To consider and approve a budget report dated 31st August 2020 and any budgetary changes recommended by the finance and general purposes committee.
8. CCTV Provision: To receive a report from the Clerk and to approve any recommendations therein (to be circulated.).
9. Grant application: To receive a grant application from Team Chatterley/Salvation Army relating to the setting up of a new youth group and to consider and approve, or otherwise, the recommendation of the Finance and General Purposes Committee: That £2000 be set aside from the grant fund to be paid in instalments, as the project moves forward, upon receipt of more information as to need.
10. Policies: (To be circulated)
 - a. To consider and approve a recording of meetings policy upon recommendation of the Finance and General purposes Committee.
 - b. To consider and approve a website accessibility statement.

11. Lamb Street asbestos removal: To consider quotes and to resolve to agree the contractor for the removal.
12. Planning Applications: To be circulated separately
13. To note that the 2020/21 NJC pay award has now been agreed at 2.75% backdated to 1st April 2020.
14. To receive any feedback from NULBC and Staffordshire County Council and also the Town Council's representatives on other bodies:
 - a. Staffordshire County Council (Cllrs Burnett and Robinson)
 - b. NULBC (all Borough Councillors present)
 - c. Kidsgrove LAP (Cllr J Waring)
 - d. Talke and Butt Lane LAP (Cllr K Robinson)
 - e. Town Deal Board (Cllr Robinson)
 - f. SPCA (Cllr S Burgess)
 - g. Kidsgrove Rotary (Cllr Dickens)
 - h. Royal British Legion (Cllr Dymond)
 - i. Go Kidsgrove (Cllr P Waring)
15. To receive any information items from the Mayor or the Clerk including any correspondence received by the Council.
16. To agree the date and time of the next meeting: Thursday, 5th November 2020 to be held using Zoom.