

# Finance and General Purposes Committee

Kidsgrove Town Council  
Victoria Hall  
Liverpool Road  
Kidsgrove  
Staffordshire  
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[www.kidsgrovetowncouncil.gov.uk](http://www.kidsgrovetowncouncil.gov.uk)



## Minutes of the meeting held on Tuesday 7<sup>th</sup> February 2023

- FGP/22-23/6/01** Present:-  
Councillors David Grocott, Andrew Gould, Mary Maxfield, Loren Skelding and Paul Waring (Chair)
- FGP/22-23/6/02** To receive apologies for absence  
Apologies were received from Councillor Kevin Jackson and Mike Stubbs
- FGP/22-23/6/03** To receive and confirm the minutes of the previous meeting  
The minutes of the previous meeting were approved
- FGP/22-23/6/04** To receive declarations of Members' interests  
No declarations of Members' interests were made
- FGP/22-23/6/05** Public Participation  
There were no questions or comments submitted by members of the public
- FGP/22-23/6/06** To receive bank reconciliations and schedule of payments covering the period 1<sup>st</sup> November 2022 and 31<sup>st</sup> January 2023  
The bank reconciliations and schedule of payments were noted
- FGP/22-23/6/07** To review the year-to-date financial position of Kidsgrove Town Council  
The year-to-date financial position was reviewed and noted
- FGP/22-23/6/08** To review, consider and approve matters related to the Council's:-  
  - Financial Risk Assessment
  - Asset RegisterMembers **resolved** to recommend to Council the approval of the Council's:-  
  - Financial Risk Assessment
  - Asset Register
- FGP/22-23/6/09** To consider matters related to grant applications  
Members **resolved** to allocate a grant of £500 to the Strings and Sunshine Community Ukulele Band (SASCUB) for equipment  
Members **resolved** not to allocate a grant to Kidsgrove Library

- FGP/22-23/6/10** To consider reports and information related to the Committee:-
- a) Members items
  - b) Clerk's items
  - c) Chair's items

There were no items to discuss

- FGP/22-23/6/11** To consider a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the discussion of the next items on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted

Members **resolved** to exclude the public and representatives of the press

- FGP/22-23/6/12** To consider matters related to CCTV

Members were provided with an update relating to the CCTV project and **resolved** to adopt the necessary policies presented

- FGP/22-23/6/13** To consider matters related to a wayleave agreement

Members reviewed the wayleave agreement and **resolved** that it be adopted and signed

- FGP/22-23/6/14** To consider matters related to the Kidsgrove Ranger Contract

Members reviewed the Service Level Agreement from Newcastle under Lyme Borough Council and **resolved** that it be adopted and signed

- FGP/22-23/6/15** To consider matters related to Victoria Hall

Members **resolved** to adopt the new Terms and Conditions of Use for Victoria Hall and its associated Booking Form with immediate effect

- FGP/22-23/6/16** To consider the date of the next meeting

The date of the next meeting was set as Thursday 13<sup>th</sup> April 2023