

Town Council Meeting

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

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www.kidsgrovetowncouncil.gov.uk



Minutes of the Town Council Meeting held on Wednesday 27th September 2023

23-24-FC4-01

Present:-

Councillors Dave Allport, Gill Burnett-Faulkner, Cressida Dickens, Sylvia Dymond, Steve Gallimore, Andrew Gould, Dave Grocott, Kevin Johnson, Vic Jukes, Jason Owen, Craig Skelding, Jill Waring and Paul Waring

In attendance:-

Hannah Marr (Town Clerk) and Mark Clews (Assistant Clerk)

23-24-FC4-02

To receive apologies for absence

Apologies were received from Councillors Christine Duffy, Simon Jones, Mary Maxfield, Loren Skelding, Mike Stubbs and Ray Tait

23-24-FC4-03

To receive declarations of Members' interests

No declarations of interests were received

23-24-FC4-04

To receive and confirm the minutes of the previous meeting

The minutes of the previous meeting were approved

23-24-FC4-05

Public Participation

There were no questions or comments submitted to the Committee

23-24-FC4-06

To receive and approve the schedule of payments for the period 1st July 2023 and 31st August 2023

Members reviewed and **resolved** to approve the schedule of payments

23-24-FC4-07

To receive the Council year to date financial position

Members reviewed and noted the Council year to date financial position

23-24-FC4-08

To receive recommendations from the Finance and General Purposes Committee:-

- To receive and note the External Audit Report for the financial year 2022 – 2023
- To approve the closure of the Councils bank accounts with Barclays Bank
- To approve the adoption of the following policies as recommended by the Committee:-
 - Pension Discretion Policy
 - Environment Policy
 - Training and Development Policy
 - Asset Management Policy
 - Communication and Social Media Policy
 - Reserves Policy

Members **resolved** to approve the recommendations from the Finance and General Purposes Committee

23-24-FC4-09 To consider, review and approve the following policies:-

- Investment and Treasury Management Policy
- Gifts and Hospitality Policy
- Expenses Policy

Members **resolved** to adopt the policies

23-24-FC4-10 To consider matters related to transferring funds from Unity Bank to the Public Sector Deposit Fund Account for investment

Members **resolved** to approve the transfer of funds from Unity Bank to the Public Sector Deposit Fund for investment

23-24-FC4-11 To consider matters related to the Miners Memorial

Councillor Dymond provided Members with an update on the Miners Memorial

23-24-FC4-12 To consider matters related to budget setting as well as future projects and activities

Members were asked submit ideas to the relevant Committees to be added to the budget setting process

Councillor Allport left the meeting at the end of this item

23-24-FC4-13 To receive an update relating to the Town Deal

Councillor Paul Waring provided Members with an update

23-24-FC4-14 To consider the date of the next meeting – Thursday 16th November 2023