

Finance and General Purposes Committee

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

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www.kidsgrovetowncouncil.gov.uk



Minutes of the meeting held on Tuesday 14th November 2023

- FGP/23-24/4/01** Present:-
Councillors Andrew Gould, Kevin Johnson, Mary Maxfield, Loren Skelding, Mike Stubbs and Paul Waring
- In attendance:-
Hannah Marr (Town Clerk) and Mark Clews (Assistant Clerk)
- FGP/23-24/4/02** To receive apologies for absence
- There were no apologies for absence
- FGP/23-24/4/03** To receive declarations of Members' interests
- No declarations of interests were received
- FGP/23-24/4/04** To receive and confirm the minutes of the previous meeting
- The minutes of the previous meeting were approved
- FGP/23-24/4/05** Public Participation
- There were no questions or comments submitted to the Committee
- FGP/23-24/4/06** To receive bank reconciliations and schedule of payments covering the period 1st September 2023 and 31st October 2023
- Members reviewed and noted the bank reconciliations and schedule of payments
- Councillor Dave Grocott joined the meeting at the end of this item
- FGP/23-24/4/07** To receive the quarterly budget report covering the period 1st July 2023 and 30th September 2023
- Members reviewed and noted the quarterly budget report
- FGP/23-24/4/08** To consider matters related to the proposed budget and precept setting for the financial year 2024 / 2025 for onward recommendation to Council
- Members reviewed the proposed budget and **resolved** to recommend to Council that there be no increase in the precept
- FGP/23-24/4/09** 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 from the meeting

FGP/23-24/4/10 To consider matters related to quotations for:-

- Payroll Services
- ICT Services

Members considered the quotations and resolved that as of 1st April 2024:-

- Payroll Services be provided by VAST
- ICT Services be provided by NGL Tech

FGP/23-24/4/11 To consider matters related to Victoria Hall

Members **resolved** to recommend to Council that a concession be award to Kidsgrove 19 The Musical subject to further information being received

Members **resolved** to recommend to Council that new Advertising Policy for Victoria Hall be adopted

Members **resolved** to recommend to Council that Hire Charges be increased from 1st April 2024

Members resolved that funds be used for the Victoria Hall maintenance budget be allocated for external surface repairs subject to quotations which will then be circulated to the Committee