

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 Thursday 16th November 2023

23-24-FC5-01

Present:-

Councillors Dave Allport, Gill Burnett-Faulkner, Christine Duffy, Sylvia Dymond, Steve Gallimore, Dave Grocott, Kevin Johnson, Simon Jones, Mary Maxfield, Craig Skelding, Mike Stubbs, Ray Tait, Jill Waring and Paul Waring

In attendance:-

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

23-24-FC5-02

To receive apologies for absence

Apologies were received from Councillors Cressida Dickens, Andrew Gould, Vic Jukes, Jason Owen and Loren Skelding

23-24-FC5-03

To receive declarations of Members' interests

No declarations of interests were received

23-24-FC5-04

To receive and confirm the minutes of the previous meeting

The minutes of the previous meeting were approved

23-24-FC5-05

Public Participation

Dave Waterhouse and members of Kidsgrove 19 The Musical discussed their upcoming show with Members

23-24-FC5-06

To receive and approve the schedule of payments for the period 1st September 2023 and 31st October 2023

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

23-24-FC5-07

To receive the Council year to date financial position

Members reviewed and noted the Council year to date financial position

23-24-FC5-08

To receive recommendations from the Finance and General Purposes Committee

Members **resolved** to approve the recommendations that:-

- Payroll Services be provided by VAST as of 1st April 2024
- ICT Services be provided by NGL Tech as of 1st April 2024
- The new Advertising Policy for Victoria Hall be adopted

23-24-FC5-09

To consider matters related to setting a date for an information sharing session

Members resolved to an information sharing session be held before the next meeting of Council
Councillors Allport and Duffy left the meeting at the end of this item

- 23-24-FC5-10** To consider matters related to budget setting as well as future projects and activities
Members reviewed the proposed budget and **resolved** to recommend to Council that there be no increase in the precept
Councillor Gallimore left the meeting at the end of this item
- 23-24-FC5-11** To consider the date of the next meeting – Thursday 25th January 2024
Members noted the date of the next meeting
- 23-24-FC5-12** 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
- 23-24-FC5-13** To consider matters related to staffing
Councillor Johnson provided Members with an update
Members **resolved** to implement the recommendations from the Local Government Pay Agreement 2023
- 23-24-FC5-14** 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** that an extension to the Premises Licence is not granted to Kidsgrove 19 The Musical
Members **resolved** to recommend to Council that Hire Charges be increased from 1st April 2024