

Victoria Hall Liverpool Road Kidsgrove Staffordshire ST7 4EL Tel: 01782 782254 Email: townclerk@kidsgrovetowncouncil.gov.uk Website: www.kidsgrovetowncouncil.gov.uk

Dated: 14th November 2025

NOTICE OF THE FINANCE AND GENERAL-PURPOSE COMMITTEE MEETING

To All Members of the Committee,

You are hereby summoned to attend a Meeting of the Finance and General-Purpose Committee to be <u>held on **Thursday 20**th **November 2025 at 7.00pm** in the Victoria Hall Liverpool Road Kidsgrove Staffordshire ST7 4EL for the purpose of transacting the business set out in the attached agenda.</u>

Signed: Nicola Antoney

Town Clerk

Committee Membership	
Cllr Paul Waring (chair)	Cllr Mary Maxfield (Vice Chair)
Cllr Kevin Johnson	Cllr Jonathan Gullis
Cllr Cressida Dickens	Cllr Mike Stubbs
Cllr Sarah Pickup	

^{*}Meetings are open to the press and public by virtue of the Public Bodies Admissions to Meetings Act 1960 s1 unless the presence is prejudicial to the public interest (s2).

^{**}Meetings are recorded

KIDSGROVE TOWN COUNCIL

Finance and General-Purpose Committee Meeting: Thursday 20th November 2025 at 7.00pm

AGENDA

1. Apologies

To receive and approve apologies and reasons for absence.

2. Declaration of Pecuniary and Other Interests

To receive declarations of any disclosable pecuniary or other interests appertaining to items on the agenda and to consider any dispensation requests submitted in writing to the Proper Officer in accordance with the Standing Orders.

Note: Unless granted a dispensation, a member with a disclosable pecuniary or other interests shall not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting and must not remain in the room in accordance with the requirements of the Standing Orders and Code of Conduct. Councillors may speak on the matter only if members of the public are also allowed to speak at the meeting.

3. To approve the minutes of the previous meeting held on 3rd September 2025

(document circulated)

4. Public Participation

To convene a public participation session to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. The Public Participation session shall not exceed 15 minutes.

5. Budget 2026-2027

To consider the BUDGET for 2026 – 2027 including a 3-year budget and to make recommendation to Full Council

(document circulated)

6. Financial

To consider, note and approve the following:

- a) bank reconciliation for Aug, Sept and Oct 2025
- b) Payment list for Sept and Oct 2025
- c) To note the budget to date for 2025/26
- d) To consider the External Audit for 2024 2025.
- e) EMR Ear Marked Reserves to date

(document circulated)

7. Interim Internal Audit

To consider the Interim Internal Audit

(to follow)

8. Quotes

To consider and approve the following quotes:

- a) Kitchen Refurb Update
- b) Victoria Hall Floor Update for consideration
- c) To consider and approve for recommendation the HR & H&S Support Contract

(document circulated)

9. To consider and approve grant applications:

None

10. Exclusion of Press and Public

To consider and resolve the agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies Admissions to Meetings Act 1960 for matters appertaining to confidential business.

NONE

11. Date of the Next Meeting

To note the date, time and venue of the next meeting scheduled to be 8th January 2026 at 7.00pm, Victoria Hall, Liverpool Road Kidsgrove Staffordshire ST7 4EL