

MINUTES

Minutes of the Finance and General Purposes Committee Meeting held on 26th June 2024

PRESENT

CLLR N Bestwick	CLLR D Northage
CLLR P Grainger	CLLR R Popley
CLLR J Kuczala	CLLR C Radford
CLLR J Lennie	CLLR M Roberts
CLLR K Lowson	CLLR S Springthorpe

Mrs B Snape – Clerk to the Council

Ms S Wan – RFO / Assistant Clerk

2806 ELECTION OF CHAIRMAN

Proposed by Cllr C Radford, seconded by Cllr J Lennie and **RESOLVED** that Cllr P Grainger be elected as Chairman for the ensuing year.

2807 ELECTION OF VICE CHAIRMAN

Proposed by Cllr J Lennie, seconded by Cllr C Radford and **RESOLVED** that Cllr J Mould be elected as Vice Chairman for the ensuing year.

2808 APOLOGIES FOR ABSENCE

RESOLVED to accept apologies for absence from Cllrs C Blanchard, J Mould, P Thompson and G Timson

2809 MINUTES OF THE MEETING HELD ON 20th March 2024

The minutes of the previous meeting were approved and signed as a true record.

2810 DISCLOSURES OF PERSONAL INTEREST

Cllr N Bestwick – CAB, Glenmore Centre

Cllr P Grainger – Glenmore Centre, SSCB, Town Team, Football Subcommittee

Cllr J Lennie – CBC

Cllr D Northage – CD Northage & Co Ltd and Chairman allowance

Cllr R Popley – CBC, Football Subcommittee

Cllr C Radford - LCC

Cllr M Roberts – CBC, Glenmore Centre, Passion, SVC, Iveshead School and SSCB

2811 GLENMORE CENTRE MATTERS - MRS V JACQUES TO REPORT

Members had been circulated with a report submitted by Mrs Jacques.

Mrs Jacques had conveyed her apology for not being able to attend the meeting.

The report was noted and accepted.

2812 MATTERS ARISING

None received.

2813 CORRESPONDENCE

a) Cllr J Mould – Shoplifting in Shepshed

The Council had been informed by the Police have sent out questionnaires to all supermarkets within Charnwood relating to shoplifting – once collected these will be analysed.

b) Football Pavilion – Shepshed Amateurs FC

It is **RESOLVED** to arrange an inspection in Pavilion by the Councillors in order to check the current status of the building and facilities.

c) Annual Inspection of play areas

Following receipt of the annual inspection report, wetpour surface in Glenmore Park, Blacksmith Avenue and Spring Lane needs repairing. Proposed by Cllr J Lennie and seconded by Cllr M Roberts, and **RESOLVED** to accept the cost £6,515 (excl VAT) for repair.

d) Active Charnwood – Use of Glenmore Park

It is **RESOLVED** to approve the activity of Health and Wellbeing Roadshow to be held by Charnwood Active on Tuesday 30th July 2-4pm.

2814 FINANCIAL MATTERS

a) Account for Payment and Paid Accounts

RESOLVED to accept the Accounts for Payment totalling £6,904.79 and Paid Accounts £62,445.19 as circulated to the meeting.

b) Outcomes Summary 1st April - 31st May 2024

It is **RESOLVED** to accept the Outcomes Summary as circulated.

c) Income & Expenditure 1st April - 31st May 2024

It is **RESOLVED** to accept the balance as at 31st May 2024 £337,901.88.

Reserves balances was reviewed and **RESOLVED** to accept the General Reserves and Contingency Fund balance £64,009.88 and £32,004.94 respectively, which comply with Reserves Policy.

Earmarked reserves balance was reviewed and **RESOLVED** to accept the remaining balance of £79,054.78

2815 TOWN COUNCIL REPRESENTATIVES 2024-2025

RESOLVED the following subcommittees be formed:

a) Staff Committee

– Cllrs P Grainger, J Kuczala, J Lennie, D Northage, and M Roberts

b) Grants Subcommittee

- Cllrs P Grainger, J Kuczala, J Lennie, D Northage and J Mould

c) Risk & Governance Subcommittee

- Cllrs P Grainger, K Lowson and R Popley

**2816 REPORT OF THE MEETING OF THE RISK AND GOVERNANCE
SUBCOMMITTEE HELD ON 27TH MARCH 2024**

It is **RESOLVED** to accept the above report as circulated.

Proposed by Cllr D Northage and seconded by Cllr J Lennie, and **RESOLVED** to seek training for the R&G Subcommittee members.

2817 CHAIRMAN REPORT

a) Kings Honors

Winbro Group Technologies (Shepshed) was granted the King’s Award for Enterprise in the category of “innovation”. It was **RESOLVED** to send a message to praise for the achievement.

b) Poppy Display

It was agreed to grant permission to place scaffold poles on plates to the rear of the flag poles to enable poppies to be attached to them.

c) CBC

Notification had been received that the co-option process can begin.

Chairman Date