



**Nelson**  
Town Council

**Nelson Town Council**  
Town Hall  
Market Street  
Nelson  
Lancashire BB9 7LG

**Tel: 01282 697079**  
**Email: info@nelsontowncouncil.gov.uk**  
**Website: www.nelsontowncouncil.gov.uk**

**Assistant Town Clerk: Mr Nicholas Harbour**  
**Email: nick.harbour@nelsontowncouncil.gov.uk**  
**24 May 2023**

**To members of the Finance and General Purposes Committee**

**YOU ARE HEREBY SUMMONED TO ATTEND** a meeting of the Finance and General Purposes Committee. To be held in the Pankhurst Room, Unity Well Being Centre, Nelson on Wednesday 31st May 2022 at 6.30pm

*N Harbour*

Mr Nicholas Harbour  
**Assistant Town Clerk to the Town Council**

### **Committee Membership**

Councillor Shabaz Ahmed	Councillor Mohammed Kamran Latif
Councillor Naeem Akhtar	Councillor Anam Nawaz
Councillor Zafar Ali	Councillor Atique Rehman
Councillor Mohammed Rehan Hanif	Councillor Mohammed Sufyaan Sarwar
Chair or Vice Chair of Council (Ex-Officio)	

### **Non-Councillors (no voting rights)**

None permitted as this committee regulates and controls the finances of the Council.

**Committee Terms of Reference contained within the Scheme of Delegation**

## **Recording of Council Meetings**

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted

## **Public Participation**

- Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting
- Any member of the public shall not speak for more than five minutes.
- A question asked by a Member of the Public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.

## **A G E N D A**

<b>1.</b>	<b>Election of Committee Chairman</b> To elect a committee chair for the ensuing year
<b>2.</b>	<b>Election of Committee Vice-Chairman</b> To elect a committee vice-chair for the ensuing year
<b>3.</b>	<b>Apologies for Absence</b> To receive and approve apologies for absence and reasons given to the Assistant Town Clerk prior to the meeting.
<b>4.</b>	<b>Declarations of Interests</b> To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.  Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may 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. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.
<b>5.</b>	<b>Adjournment for Public Participation</b> To adjourn the meeting for 15 minutes to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.
<b>6.</b>	<b>Minutes</b> To approve the draft minutes of the Finance and General Purposes committee meeting held on 22 March 2023. <p style="text-align: right;">(Previously circulated)</p>
<b>7.</b>	<b>Accounts and Schedule of Authorised Expenditure Payments/Receipts – Copies Enclosed</b> 7.1 To receive the monthly schedule of payments for the period of March 2023. The committee is required to review the schedule of payments for compliance in accordance with the Financial Regulations.  7.2 To note the schedule of payments over £500.00 for the period of March 2023 for publication on the website in accordance with the Data Transparency Code.  7.3 To review and approve the Finance and General Purposes committee payments for the period of March 2023.  Note: The schedules of committee payments shall be signed by the Committee chair and included as an annex to the minutes, subject to any redaction to protect personal information
<b>8.</b>	<b>Bank Reconciliation Statements – Copies Enclosed</b> 8.1 To receive the bank reconciliation statements for the period of March 2023.  8.2 To appoint a member, other than a cheque signatory to verify the bank reconciliation statements for all accounts (produced by the Assistant Town Clerk).  Note: A committee member appointed for that meeting shall sign the reconciliations and the original bank statements as evidence of verification.
<b>9.</b>	<b>Nelson Snooker League – Sponsorship Opportunity</b>

	To consider a sponsorship opportunity received from Nick Burton at Nelson Snooker League. He has invited the Town Council to sponsor one of the team events for the summer 2023 season at a cost of £100.00
<b>10.</b>	<b>Year End Closedown - Rialtas</b> To receive an update around the year end closedown with Steve Durrands from Rialtas which is due to take place on Monday 05 <sup>th</sup> June 2023.
<b>11.</b>	<b>Internal Audit - Veritau</b> To receive an update around the internal audit visit from Veritau, due to take place on 13 <sup>th</sup> and 14 <sup>th</sup> June 2023.
<b>12.</b>	<b>Grant Funding Request – Peace Walk and Pendle Festival of Culture 2023</b> To consider a grant request received from Building Bridges to support the Peace Walk and Pendle Festival of Culture. The request is for £3,000.
<b>13.</b>	<b>Repairs to Clough Head Play Area</b> To consider the approval of funding of £2,313 for costings received from Pendle Borough Council to replace damaged play area surfacing at the Clough Head Play Area site.
<b>14.</b>	<b>Bradshaw Street MUGA – Fencing Extension</b> To consider estimates for the second stage of the Bradshaw Street MUGA fencing extensions.
<b>15.</b>	<b>Any items for discussion for a future agenda</b> To notify the Assistant Town Clerk of any matters for inclusion on the agenda of the next meeting.
<b>16.</b>	<b>Date of the Next Committee Meeting</b> To note the date of the next committee meeting scheduled to take place on Wednesday 28th June 2023 at 6.30pm, at the Unity Well Being Centre, Vernon Street, Nelson.