



Nelson
Town Council

Nelson Town Council
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15 July 2020

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 at the Selina Cooper Hall, Unity Wellbeing Centre, Nelson, on Wednesday **22nd July 2020** at 6.30pm

N Harbour

Mr Nicholas Harbour
Assistant Town Clerk to the Town Council

Committee Membership

Councillor Kamran M Latif (Chair)

Councillor Zafar Ali

Councillor Wayne Blackburn

Councillor Nazeem Hayat

Chair or Vice Chair of Council (Ex-Officio)

Councillor Mashuq Hussain OBE (Vice-Chair)

Councillor Husnan Arshad

Councillor Mohammad Sakib

Councillor Ikram Ul-Haq

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

1.	<p>Apologies for Absence To receive and approve apologies for absence and reasons given to the Assistant Town Clerk prior to the meeting.</p>
2.	<p>Declarations of Interests 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.</p> <p>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.</p>
3.	<p>Adjournment for Public Participation 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.</p>
4.	<p>Minutes To approve the draft minutes of the Finance and General Purposes committee meeting held on 26 February 2020. (Previously circulated)</p>
5.	<p>Internal Audit Report To receive and consider the internal audit report conducted by Veritau: (Report enclosed)</p>
6.	<p>Accounts and Schedule of Authorised Expenditure Payments/Receipts – Copies Enclosed</p> <p>6.1 To receive the monthly schedule of payments for the period of April and May 2020. The committee is required to review the schedule of payments for compliance in accordance with the Financial Regulations.</p> <p>6.2 To note the schedule of payments over £500.00 for the period of May and June for publication on the website in accordance with the Data Transparency Code.</p> <p>6.3 To review and approve the Finance and General Purposes committee payments for the period of April and May 2020.</p> <p>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</p>
7.	<p>Bank Reconciliation Statements – Copies Enclosed</p> <p>7.1 To receive the bank reconciliation statements for the period of April and May 2020.</p> <p>7.2 To appoint a member, other than a cheque signatory to verify the bank reconciliation statements for all accounts (produced by the Assistant Town Clerk).</p> <p>Note: A committee member appointed for that meeting shall sign the reconciliations and the original bank statements as evidence of verification.</p>
8.	<p>PSPA Charity Money To note the money raised for the Council's named charity PSPA from 2018-20.</p>
9.	<p>Resurfacing of Lomeshaye Road MUGA To consider quotes received by Pendle Borough Council in relation to the resurfacing of Lomeshaye Road MUGA.</p>

10.	Deep Clean of MUGA's To discuss the need and financial implications for deep cleaning of the MUGA's and play areas in line with government guidelines ready for when the Council decide to re-open them.
11.	Gutters on Every Street To consider a request from Pendle Borough Council to provide a £500 contribution towards repairing guttering on Every Street.
12.	Nelson Cricket Club – Re-development of the former Bowling Green area To consider a request from Pendle Borough Council to provide a £1,000 contribution towards the redevelopment of the former Bowling Green area at Nelson Cricket Club.
13.	Face Masks for Residents To consider the purchase of face masks for residents in light of the new government guidance around face masks in public places
14.	Any items for discussion for a future agenda To notify the Assistant Town Clerk of any matters for inclusion on the agenda of the next meeting.
15.	Date of the Next Committee Meeting To note the date of the next committee meeting scheduled to take place on Wednesday 23 rd September 2020 at 6.30pm, Unity Wellbeing Centre.