



## **NELSON TOWN COUNCIL**

### **MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE OF NELSON TOWN COUNCIL HELD AT UNITY WELLBEING CENTRE, VERNON STREET, ON 24<sup>th</sup> JANUARY 2018**

*PRESENT*

*Councillors: Kamran Latif (in the Chair),*

*Councillors George Adam, Zafar Ali, Eileen Ansar, Majid Ali Anwar and Mohammad Aslam.*

*Others: S. Watson (Clerk).*



#### **F17/063      Apologies for Absence**

Apologies for absence were received from Councillors Nazeem Hayat who was working and Councillor Sajid Ali who was at another meeting but would endeavor to attend later.

**RESOLVED: That the above apology and reason is accepted.**

#### **F17/064      Declarations of Interest**

Members are reminded of the legal requirements concerning the declaration of interests. A Member 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.

There were no declarations of Interest.

#### **F17/065      Minutes**

The Minutes of the meeting held on 9<sup>th</sup> January 2018 were circulated for approval.

**RESOLVED:** That the Minutes of the Finance & General Purposes Committee meeting of the 9<sup>th</sup> January 2018 are a true record.

**F17/066** **Budget Monitoring and Bank Reconciliation**

Members were asked to approve the budget monitoring report and bank reconciliations for December.

**RESOLVED:** That the Budget Monitoring Report and Bank reconciliations for December are approved.

**F17/067** **2018-2019 Budget Monitoring Report Headings**

The draft budget monitoring report headings for 2018-2019 were circulated for consideration.

**RESOLVED:** That the Budget Monitoring Report Headings for 2018-2019 are approved.

**F17/068** **2017-2018 Action Plan**

A draft Action Plan for 2017-2018 was circulated for consideration. The Clerk was thanked for putting the document together and this clearly demonstrated the work of the Council.

**RESOLVED:** That the 2017-2018 Action Plan is approved.

**F17/069** **Training Policy**

A draft Training Policy was circulated for consideration.

**RESOLVED:** That the Training Policy is approved.

**F17/070** **Manchester Road Barriers**

Members were asked to consider barriers for Manchester Road, however there was insufficient information on which Councillors could make a decision. The Chair is to be asked to provide additional information and quotes for this item for a future meeting.

**RESOLVED:** That the item is deferred to the next meeting for further information.

**F17/071** **Small Grant Application**

Members were asked to consider a small grant application for £1,000 from Nelson Brass Band. It was noted that the band are actually based in Colne, most of the members are from Colne and the group received a grant last year. The Group are to be advised to apply to Colne Town Council.

**RESOLVED:** That the small grant application is declined as the group is not Nelson based.

**F17/072      Website development and Social Media Budget**

Members were asked to consider a budget for website development and Social Media, however there were no figures available for agreeing a budget.

**RESOLVED:**            **That the item is deferred to the next meeting for further information.**

**F17/073      Date of next meeting**

Date of next meeting: Wednesday 28<sup>th</sup> February 2018.