



Minutes of the Finance & Strategy Committee meeting

2 May 2023 at 19.00

held in the Reading Room, Richmond House, Richmond Park, Morton Terrace, Gainsborough

Councillors Present

	Paul Key (Vice Chairman)	
		Keith Panter
David Dobbie		James Plastow

Councillors Absent

Matt Boles (Chairman)	Chris Lambie	Pat O'Connor
Richard Craig	Julie Musonda	

In attendance:

	Rachel Allbones (DC&RFO)	Stephen Coulman (OM)
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Agenda no	Agenda item title	Resolution	Action	Power
FS23/143	To note apologies for absence.	The committee noted apologies for absence from Cllrs Craig and Lambie.	N/A	<i>Local Government Act 1972, s85 (1) & Sch 12, p40.</i>
FS23/144	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	None received.	N/A	<i>Localism Act 2011, s31.</i>
FS23/145	To consider any dispensation requests received by the Clerk in relation to personal and/or	None received.	N/A	<i>Localism Act 2011, s33.</i>

Initialed:

Agenda no	Agenda item title	Resolution	Action	Power
	disclosable pecuniary interests, not previously recorded.			
FS23/146	To receive the minutes of the previous Finance and Strategy Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A Finance and Strategy Committee 18 April 2023	The Committee resolved to sign the minutes of the meeting 18 April 2023 as a true record of that meeting.	ASO to publish on the website.	<i>Local Government Act 1972, Sch 12, p41 (1).</i>
FS23/147	To receive and consider for approval the following financial reports: Paper B Unpaid Expenditure Transactions for 26 April 2023	The Committee resolved to note and approve the following reports: <ul style="list-style-type: none"> Unpaid Expenditure Transactions for 26 April 2023 	DC&RFO to make bank transfer payments once signed off by signatories.	<i>Joint Panel on Accountability and Governance Practitioners Guide 2022.</i>
FS23/148	To note and review the Council's assets register and approve items for disposal. Paper C	The Committee resolved to note and review the Council's assets register and approve items for disposal. It was requested that in future new and disposal items be identified with ✓ and x as well as colours.	DC&RFO to update asset register.	
FS23/149	To consider end of year accounts for the 2022/23 financial year and recommend to Full council for approval, which consist of the following documents: Paper D Section 2 - Accounting Statements of the AGAR	The Committee resolved to recommend to Full Council for approval the following reports: - <ul style="list-style-type: none"> Section 2 - Accounting Statements of the AGAR 	DC&RFO to include on the next Full Council agenda.	

Agenda no	Agenda item title	Resolution	Action	Power
FS23/150	To consider and approve the renewal of the Town Council's insurance under a 3 -year scheme (year 3). Paper E	The Committee resolved to recommend to Full Council to approve the renewal of the Town Council's insurance under a 3 -year scheme (year 3).	DC&RFO to include on the next Full Council agenda.	
FS23/151	To receive verbal report from Cllr Key on a Strategic Plan.	The Committee noted the verbal report from Cllr Key that Members and Officers need to work together to produce a Strategic Plan.	To include on future agenda.	
FS23/152	To receive any items for notification to be included on a future agenda – for information only	<ul style="list-style-type: none"> • Strategic Plan • Cemetery Extension – cost implications • Communications Strategy • LCAS Quality Standard 	To include on future agendas.	N/A
FS23/153	To note the date and time of the next Finance and Strategy committee scheduled for Tuesday ?? June 2023 at 7:00pm	The committee noted the date and time of the next Finance and Strategy committee for Tuesday ?? June 2023 at 7:00pm (TBC at FC) at Richmond House.	N/A	<i>Local Government Act 1972, Sch 12, p10 (2)(a)</i>

Meeting concluded at 7.59pm

Signed as a true record of the Meeting: _____ Dated _____
Presiding chairman of approving meeting

Initialed:

Finance and Strategy Committee Minutes 2022-23