



Shaw & Crompton Parish Council

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB

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NOTICE OF MEETING

There will be a meeting of the

Resources Committee

in the Matthias Pilling Room, Parish Council offices,

1 Kershaw Street East, Shaw OL2 8AB

on

Tuesday 21 November 2023

starting at **7:00pm**

when the business set out in the following agenda will be transacted.

The meeting will be open to the public for the whole or part of the proceedings.

Please turn off/put your phones on silent throughout the duration of the meeting

Dated: 16 November 2023

Tony Hilton, CiLCA
Clerk/RFO to the Council

Committee membership: Councillors Carrington, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice-Chair) and Lisa Navesey.

AGENDA

Welcome and Introductions;

Filming and recording of meeting -

In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be filmed/recorded by the Parish Council/members of the public

Item

1 Apologies

To receive and record apologies for absence from the meeting.

2 Declarations of Interest

To receive and record declarations of interest in any contract or matter to be discussed at the meeting

(Note : Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any discussion or vote on the matter and must also leave the meeting for the duration of the matter).

3 To approve as a correct record the minutes of the Resources Committee Extraordinary meetings held on the (item 3a) 17 October and 6 November 2023 (item 3b).

4 Public Participation

In accordance with Standing Order

- **3 (f)** Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public **in respect of business on the agenda** and
- **3 (g)** A member of the public shall not speak for more than 5 minutes.

Item

5 Financial report for the period 1 April – 31 October 2023

To approve the attached reports for the period 1 April – 31 October 2023.

- (a) Cost Centre level – Administration
- (b) Cost Centre level – Environment Committee
- (c) Cost Centre level – Events, Promotions and Grants Committee
- (d) Cost Centre level – Resources Committee
- (e) Executive Summary
- (f) Reserves

6 Clerk's report : future banking arrangements

In light of the recent issues with Barclays Bank, to consider alternative banking arrangements such as but not limited to the service offered by Unity Trust Bank – **report to follow.**

7 Building maintenance and management update

To review the operation and management of 1 Kershaw Street East to include, *but not limited to*

a) Internal decoration

Subject to a condition survey before considering related works.

b) Furniture

Awaiting further update

8 Dates and times of Future Meetings

Tuesday at 7:00pm – 16 January, 13 February, 19 March, 25 June 2024 (6:00pm).