



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 15 August 2023

starting no earlier than **7:30pm**

following the conclusion of the Environment Committee, whichever is the latter
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: 9 August 2023

Tony Hilton
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 meeting held on the 25 July 2023.

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 Defibrillator

To receive a report on the condition and suitability of the defibrillator and agree further action

6 GMP/PCSO occupancy of the building

To consider signing the revised occupancy arrangements with GMP – see attached.

7 Financial report for the period 1 April – 31 July 2023

To approve the attached reports for the period 1 April – 31 July 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 and virements

8 Equipment loan policy

To consider the attached draft policy and agree further action

9 Building maintenance and management update

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

a) Wall-mounted pictures/photographs;

b) Roof and guttering;

c) Internal decoration;

d) Furniture.

10 Dates and times of Future Meetings

Tuesday at 7:00pm – 19 September; 21 November 2023; 16 January, 13 February, 19 March, 25 June (6:00pm).

11 Exclusion of the public

To approve the exclusion of the public in accordance with Standing Order 10a xi which states “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw”.

12 Clerk’s report – IT support arrangements

To consider (i) the attached summary of quotations and accompanying information and (ii) **separate** attachments of additional information and agree further action