



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

Monday 12 February 2024

starting no earlier than 6:45pm following the close of the Transition Committee

meeting whichever is the sooner

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: 7 February 2024

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 16 January 2024.

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 January 2024

To approve the attached reports for the period 1 April – 31 January 2024.

- (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 2024/25 budgets

To consider recommendations for approval by full Council of the following:-

- (i) The 2024/25 cost centre budgets – see attached draft

7 Dates and times of Future Meetings

Tuesday at 7:00pm – 19 March, 25 June (6:00pm).

8 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”.

9 A review of the Clerk’s role and terms and conditions

In light of emerging priorities, Committee wishes to evaluate the role of the Clerk including but not limited to, a change in duties, responsibilities and contractual obligations.