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Alfreton Town Council

Minutes of the Finance and Personnel Committee Meeting

Held on Tuesday 25th June 2024

At 6pm.

Present

Lead Member/Chairman of Committee: Councillor M Kerry

Committee Members:

Support Members: Councillors D Taylor, H Jowett-Frost

# **MEETING OF ALFRETON TOWN COUNCIL**

The meeting started at 6:07pm

# **ORDER OF BUSINESS**

## 01/24fp To receive apologies for absence

Apologies were received from J Bate

## 02/24fp To receive any declarations of interest from Members

There were none

## 03/24fp Recording and Filming of Council and Committee Meetings

The meeting was recorded

## 04/24fp Public Participation

There was one member of the public present and one infant

## 05/24fp To consider any items which should be taken in exclusion of the press and public

There were none

**06/24fp To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 12th September 2023 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.**

The minutes were read

## 07/24fp After consideration to approve the signature of the Meeting Minutes of Tuesday 12th September 2023 by the person presiding as a correct record

The minutes were signed as a correct record.

The notes were received and recommendations were approved at the Full Council Meeting held on 19/09/23

## 08/24fp To receive and consider agenda items in the order in which they have been notified.

1. Review/Implement policies:
   1. Mobile Phones

**RESOLVED**

That the policy is approved

More thought will be given to the implementation and if this is necessary

* 1. Scheme of delegation

**RESOLVED**

That the policy is approved

* 1. Grants policy – youth funds

**RESOLVED**

That the frequency is changed to April, July, October and January

* 1. Standing Orders

**RESOLVED**

That the policy is approved and reviewed after Borough have reviewed their policies and procedures

* 1. Code of Conduct

**RESOLVED**

That the policy is approved and reviewed after Borough have reviewed their policies and procedures

* 1. Financial Regulations

**RESOLVED**

That the policy is reviewed in line with the new guidance and presented to a future meeting

1. To consider the aims and objectives of the council for publication

Appendix a

**RESOLVED**

That a separate meeting is arranged to understand Council and Councillor priorities

That these are in line with budgets and setting of the budgets

That member surgeries and engagement are considered to understand resident priorities

**Date of next meeting: September 2024**

The meeting closed at 6:40pm

Appendix A

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