Minutes of the Staffing, Finance & General Purposes Committee held in the Town Hall on Thursday 23 March 2023 at 6.30 pm

PRESENT:

North Ward:

Councillor P S Christie

South Ward:

Councillor S Inch (Chairman) Councillor P J Lawrence

East Ward:

Councillor Mrs J Gubb Councillor J McKenzie

West Ward:

Councillor C Hawkins

IN ATTENDANCE:

Mrs H J Blackburn (Town Clerk) 1 Member of the public

108. APOLOGIES FOR ABSENCE

Councillor D Bushby (North Ward, personal), Councillor Mrs L Hellyer (East Ward, personal).

109. DECLARATIONS OF INTEREST AND ANY REQUESTS FOR DISPENSATION ON ITEMS ON THE AGENDA

Councillor Mrs Gubb declared a pecuniary interest in item 8.b. (Husband has worked with the Maintenance Team.)

110. PUBLIC PARTICIPATION SESSION OF 15 MINUTES DURATION

No Members of the public wished to speak.

111. MINUTES

Proposed by Councillor Hawkins and seconded by Councillor McKenzie, the minutes of the meeting held on 16 February (Grants) 2023 were approved and signed as a correct record.

(Vote - For: 6, Against: 0)

112. CHAIRMAN'S ITEMS

The Town Clerk circulated a letter received from a resident of Northam about Bideford Town centre. The letter had been sent to a number of local Councillors and the MP. She had written back to say that she would share it with members of the SFGP committee. After considering a comment in the letter, the Committee asked the Town Clerk to write to the owners of the commercial waste bins in Conduit Lane and Jubilee square advising that the Town Council would like the bins to be only put out on bin day, and not left out permanently. They are causing a health hazard, look unsightly and block the thoroughfare. If the owners do not make other arrangements for the storage of the commercial waste bins, then the issue needs to be reported to Torridge District Council.

The North Devon Heritage Officer from the North Devon Record Office has asked for permission to display five documents relating to the Coronation celebrations for Edward VII and George VI. They are held in the archives, and it is requested to put them on public display in the Barnstaple museum for an exhibition due to start in April to coincide with the Coronation of Charles III. Members asked the Town Clerk to write and grant permission. Councillor Christie also suggested that they may wish to borrow and display the Edward VII medal he had given to the Town Council.

113. ACCOUNTS

Members received the list of payments.

Proposed by Councillor McKenzie, seconded by Councillor Mrs Gubb and

RESOLVED: That the draft list of payments is approved.

(Vote - For: 6, Against: 0)

114. ST MARYS CHURCH CLOCK

The Town Clerk advised that this item was withdrawn as St Mary's had contacted the Town Council to advise that they still do not have sufficient funds to repair the clock and so a service is not currently required.

115. MAINTENANCE OPERATIVES

a. Members received an update on the tasks undertaken by the Maintenance Operatives. Members asked the Town Clerk to thank the team for the quick response to issues in Ford Woods and Barton Tors.

b. SEASONAL MAINTENANCE TEAM EMPLOYEE

Members considered the costs and benefits of employing a Seasonal Worker between May 2023 and September 2023 to assist with the additional summer workload.

Proposed by Councillor McKenzie, seconded by Councillor Hawkins and

RESOLVED: That a Seasonal Worker is employed between May 2023 and September 2023 to assist with the additional summer workload.

(Vote: For: 5, Against: 0, Abstention: 1)

116. PART II CLOSED SESSION

Proposed by Councillor McKenzie, seconded by Councillor Inch and

RESOLVED: That in view of the confidential nature of the business about to be discussed, the meeting moves into part II.

(Vote For: 6, Against: 0)

117. STAFFING MATTERS

Members approved the temporary appointment of Richard Coombes as Acting Town Clerk for the period 1 May 2023 to 31 July 2023. There is a confidential Minute associated with this item.

118. Proposed by Councillor McKenzie, seconded by Councillor Mrs Gubb and

RESOLVED: That the meeting returns to Standing Orders.

(Vote For: 6, Against: 0)

The business of the meeting having been completed, the Chairman thanked the members for their attendance and the meeting concluded at 6.40 pm.

| ľ | J | Surreconces Accounts to appar | oval at the SF&GP Committee Meeting - 23 March 2023 | | | |
|----|--------------|----------------------------------|---|------------|-----------|-----------|
| | <u>PV NO</u> | | ALLOCATION | VAT | NET | TOTAL |
| 1 | 6788 | R Coombes | Petty Cash | | 47.98 | 47.98 |
| 2 | 15/03 | EDF Energy | Decorative Lighting at Bideford Quay | 68.47 | 342.31 | 410.78 |
| 3 | 22/03 | Berrys | Payroll for the last six monh of the 22/23 tax year | 45.00 | 225.00 | 270.00 |
| 4 | 23/03 | Jewson | Maintenance Items | 0.39 | 1.96 | 2.35 |
| 5 | 24/03 | HMRC | Tax and Nat Ins | | 4,541.80 | 4,541.80 |
| 6 | 24/03 | Council Staff & DCC Pension Fund | Salary and Pension Fund (Mar 23) | | 18,432.78 | 18,432.78 |
| 7 | 28/03 | Tamar Trading | Maintenance Items | 33.68 | 168.48 | 202.16 |
| 8 | 28/03 | Blights | Fuel | 42.80 | 214.01 | 256.81 |
| 9 | 28/03 | Torridge District Council | Hire of car space - Bridge Street x 8 Manor Court | 9.33 | 46.64 | 55.97 |
| 10 | 28/03 | Mrs V Morrish | Beadle expenses including Insurance Premium | | 43.11 | 43.11 |
| 11 | 28/03 | Mr P Stone | Beadle expenses including Insurance Premium | | 42.20 | 42.20 |
| 12 | DD | BT | Broadband services | 41.86 | 209.29 | 251.15 |
| 13 | DD | British Gas | Cooper Street: 2 Feb - 1 Mar 23 | 7.20 | 143.92 | 151.12 |
| 14 | DC 36 | Toolstation | Maintenance Items | 4.28 | 21.41 | 25.69 |
| 15 | DC 37 | Motor Parts Direct | Maintenance Items | 8.56 | 42.79 | 51.35 |
| 16 | DC 38 | Merry Harriers | Garden Sundries | 2.50 | 12.48 | 14.97 |
| 17 | DC 39 | Value House | Maintenance Items | | 9.50 | 9.50 |
| 18 | DC 40 | Pearson Hydraulics | Maintenance Items | 16.39 | 81.95 | 98.34 |
| 19 | DC 41 | Value House | Maintenance Items | 4.83 | 24.14 | 28.97 |
| 20 | CC 28 | Rope Services UK | Rope End Cup 40 mm - 2 x pack of 8 - Pill Car Park | 52.00 | 260.00 | 312.00 |
| 21 | CC 29 | Avast Professional | Anti-virus software for 10 devices | | 104.99 | 104.99 |
| | | | | 337.29 | 25,016.74 | 25,354.02 |
| | | | Bank Balances at 22 Mar 23 - Current Account | 36,444.38 | | |
| | | | Bank Balances at 22 Mar 23 - Deposit Account | 385,000.00 | | |