

BILLINGHAM TOWN COUNCIL
Minutes of the Finance & General Purposes Committee Meeting
held on Tuesday 13th December 2022 at 6.30 p.m.
at Billingham Library & Customer Service Centre

Present: Councillor Jim Scollen (Chairman)
 Helen Atkinson
 Clare Gamble
 Colin Leckonby
 Sandy Peebles
 Gina McCall
 Jennifer Shotton

Official: Miss Dee Smith, Town Clerk/RFO (via Zoom)
 Ms Tracy Reece, Business Support Manager

Apologies:

There was also one member of the public in attendance.

205/22 CHAIRMAN'S ANNOUNCEMENT

The usual rules about housekeeping were made

206/22 DECLARATIONS OF INTEREST

Councillor Gamble declared a personal interest – Agenda items 6 (vi) and 9.

207/22 PUBLIC PARTICIPATION TIME

There were no public questions raised on this occasion.

**208/22 MINUTES OF FINANCE & GENERAL PURPOSES MEETING HELD ON
18th OCTOBER 2022**

Members were asked to approve the above minutes.

RESOLVED

That the minutes of the above meeting held on 18th October 2022, a copy of which has previously been circulated to each member, be approved, and signed as a correct record by the Chairman.

Signed..... Date
Chairman to Billingham Town Council

209/22 PAYMENTS & RECEIPTS LISTS

Members were asked to approve the following:

- (i) Payments to creditors for November 2022 for the main account.
- (ii) Payments to creditors for November for the cafe account.
- (iii) Staffing costs for November 2022.
- (vi) To note the income received for November 2022.
- (vii) Members were provided for information, with the bank reconciliation for all accounts up to 30th November 2022.

RESOLVED

- a. Members approved the above reports.

Councillor Gamble declared a personal interest on item (vi).

210/22 CAFÉ IN THE PARK – PROFIT & LOSS REPORT

Members were presented with a profit and loss report for the Café in the Park, up to 30th November 2022.

RESOLVED

Information duly noted.

211/22 BUDGET WORKING GROUP

The Town Clerk advised members that a meeting has taken place and the next briefing, via zoom, will take place in the next couple of weeks.

RESOLVED

Information duly noted.

212/22 GRANT FUNDING

Members considered a grant application from Iron Guidance Ltd for £470 for winter warmer hampers.

RESOLVED

- a. To approve grant funding of £470.00.
- b. To supply Soup & Sandwich vouchers to go with the hampers.

Councillor Gamble declared a personal interest in this matter and abstained from the vote.

Signed..... Date
Chairman to Billingham Town Council

The meeting concluded at 6.44 pm with Councillors Scollen, Atkinson, Gamble, Leckonby, McCall, Peebles and Shotton present.

Signed..... Date
Chairman to Billingham Town Council