



Skipton Town Council

Date: Friday 12th February 2021

To: Members of the Finance & Policy Committee

Dear Councillors A Hickman, P Madeley, K McIntyre, A Solloway, R Judge, W Feather, E Jaquin, R Heseltine, C Nash and D Painter

You are summoned to the Finance & Policy Committee Meeting which will be held remotely via a remote meeting platform **on Thursday 18th February 2020 at 6.30pm**

Yours sincerely,

Louise Close Clerk to the Council

louise@skiptontowncouncil.gov.uk

www.skiptontowncouncil.gov.uk

Note: Members of the public and press are invited to attend the meeting as observers. Only Councillors are entitled to vote at the meetings. A list of Councillors is available on the Council's website

The meeting is open to the public by virtue of the Public Bodies (Administration to Meetings)

Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/89476340712?pwd=WUxTQkhYaVRYUWdqSWZRWCtuKzdJZz09>

Meeting ID: 894 7634 0712 Passcode: 554076

One tap mobile +441314601196,,89476340712#,,,,*554076# United Kingdom
+442030512874,,89476340712#,,,,*554076# United Kingdom

Dial by your location +44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom

Find your local number: <https://us02web.zoom.us/j/89476340712?pwd=WUxTQkhYaVRYUWdqSWZRWCtuKzdJZz09>

SKIPTON TOWN COUNCIL
18th February 2021 6.30pm

A copy of the agenda is available in larger print upon request.

A G E N D A

1. Chairman's Remarks

2. Apologies for Absence

To accept the reason(s) for the absence of any Members from the meeting.

3. Disclosures of Interest

To receive any disclosable pecuniary interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest and be registered with the monitoring officer within 28 days. Members are to ensure that their Register of Interests form is kept up to date with the BMDC Monitoring Officer.

4. Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

5. Representations from public

RESOLUTION to adjourn the meeting in order to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Each member of the public is entitled to speak for 3 minutes.

- Questions / observations from members of the public

6. Minutes of the Previous Meeting

To approve the minutes of the Finance & Policy Committee 16th December 2020.

7. Finance- Trial Balance Sheet

To receive and note the Trial Balance Sheet.

8. Rialtas Software

To consider a new software update and audit process.

9. Policies and Procedure

To receive and note the current STC Policies and Procedures in place, and the implementation of Policy updates.

10. Skipton Business Improvement District

To confirm the process in establishing a future relationship with BID.

SKIPTON TOWN COUNCIL
18th February 2021 6.30pm

11. Staffing and Management Sub Committee

To receive the proposal from the Staffing and Management Committee that they recommend Finance and Policy review the Staffing and Management Committee and determine if Staffing issues revert to the Finance and Policy Committee or if an independent Staffing and Management Committee be created with delegated authority.

12. Capital Projects

Item requested by Councillor C Nash

13. Notification of Business for Future Agenda

The Clerk should be given seven clear days' notice of items for the Agenda of the next meeting although the absolute statutory minimum notice period is three clear days

The next meeting of the Finance & Policy Committee is 15th April 2021