

# BIDEFORD TOWN COUNCIL



Town Hall  
Bideford  
Devon  
EX39 2HS

Telephone:  
Bideford (01237) 428817/8

Heather Blackburn  
Town Clerk and Responsible Financial Officer

Thursday 9 June 2022

To: Members of the Staffing, Finance & General Purposes Committee

You are hereby summoned to attend a meeting of the **Staffing, Finance & General Purposes Committee** of the above-named Council to be held in the Council Chamber, Bideford, on **Thursday 16 June 2022 at 6.30 pm** for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend this Meeting. There is a legal right to film/record/photograph/report public meetings.

Heather Blackburn  
Clerk to the Council

## AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. To receive apologies and reasons for absence
4. To receive declarations of interest on items on the agenda and note any requests for dispensation received by the Clerk prior to the meeting. Encl.
5. Public participation session of 15 minutes duration on items on the agenda.
6. To approve the minutes of the meeting held on Thursday 28 April 2022 as a correct record. Dist. with TC agenda
7. Items brought forward by the Chairman.
8. Accounts - To approve the payments listed. To follow

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| 9.  | To receive and approve the interim Independent Auditor's Report Records as at 31 March 2022.  | Encl.       |
| 10. | To consider the provisional budget for 2023/24 which recommends the provision of a budget for the repayment of the Public Works Board Loan and the sum to be borrowed for the purchase of the land and the build costs associated with the Maintenance Team Depot build and make a recommendation to Council. | Encl.       |
| 11. | To consider the request for an Emergency Grant from the Bideford Amateur Rowing Club.   | Encl.       |
| 12. | To consider a request from the Carnival Committee to use the Town Council Maintenance vehicle to pull a carnival float on September 10th 2022 for the Bideford Carnival.  | Cllr S Inch |
| 13. | To receive the most recent correspondence from Slee Blackwell regarding the easement for the Pollyfield land and to resolve accordingly.  | Encl.       |
| 14. | To consider the purchase of a ski trainer to replace the broken piece of equipment in Victoria Park and resolve accordingly.  | Encl.       |
| 15. | To consider the results of the Parade consultation and to resolve whether any changes need to be made to the current format.  | Encl.       |
| 16. | Maintenance Operatives –<br><br>To receive an update on the tasks undertaken by the Maintenance Operatives.   | Encl.       |

**PART II (Closed Session)**

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| 17. | Staffing Matters<br><br>Staff Appraisal | Encl. |
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**The next meeting of the Staffing, Finance & General Purposes Committee will be held on Thursday 28 July 2022.**

**MEMBERS OF THE STAFFING, FINANCE & GENERAL PURPOSES COMMITTEE**

Councillors D Bushby, P Christie, Mrs K Corfe, Mrs J Gubb, Mrs L Hellyer, S Inch, P Lawrence, D McGeough, J McKenzie,