

**MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF
STAVELEY TOWN COUNCIL**

Wednesday 19th February 2014
Commencing at 7.00 pm
In The Council Chamber, Staveley Hall

Present:

Councillor A. Hill (Chair)
Councillor D. Collins (Vice-Chair)
Councillor J. Barnett
Councillor H. Elliott
Councillor C. Ludlow
Councillor E. Tidd

In attendance – Ian Haddock Assistant Financial Officer
No Members of the Press or Public were present

		ACTION
534/13	PUBLIC SESSION There were no members of the public present.	
535/13	DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS There were no declarations of Disclosable Pecuniary Interests.	
536/13	APOLOGIES FOR ABSENCE Councillor J. Bacon – bereavement Councillor B. Dyke – work commitments	
537/13	COUNCILLORS NOT PRESENT There were no Councillors not present.	
538/13	MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22nd JANUARY 2014 It was noted that these Minutes had already been approved at the Ordinary Meeting of Staveley Town Council held on 11 th February 2014.	

<p>539/13</p>	<p>MATTERS ARISING FROM THE MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22ND JANUARY 2014</p> <p>454/13 Representation should include local ward members.</p> <p>455/13 Quotations had now been received for various items. A drawing of the proposed sign would be circulated to members.</p> <p>461/13 The word revue should be amended to read review.</p> <p>463/13 It was noted that this had been approved at Full Council.</p>	
<p>540/13</p>	<p>FINANCIAL ISSUES</p> <p>Councillor Hill gave a verbal report on the changes made to the estimates.</p> <p>Members discussed the changes at length, it was felt that priority should be given to improvements at The Speedwell Rooms which included the Bar.</p> <p>RECOMMENDED – That a sum of £500 be vired from the Lantern Parade provision to the Speedwell Rooms bar to enable it to be restored to an operable condition.</p> <p>RECOMMENDED – That the Christmas lights provision be reduced to £2500 and the balance vired toward staff training.</p>	
<p>541/13</p>	<p>HEART OF STAVELEY PROJECT</p> <p>Councillor Collins gave a verbal report on the Project Board Meeting held on 18th February. The Council would know by the end of March if the HLF Supplementary bid had been successful.</p>	
<p>542/13</p>	<p>AFFORDABLE ECO HOMES PROJECT</p> <p>It was felt that this item need no longer be included in the Agenda.</p>	
<p>543/13</p>	<p>SPEEDWELL ROOMS PROJECT</p> <p>This had been discussed under Item 6. Above.</p>	

<p>544/13</p>	<p>STAVELEY MARKET Councillor Ludlow reported that the Chesterfield Borough Council Member with the relevant portfolio was concerned about aspects of the business plan and at the moment payment of the grant had been delayed.</p> <p>It may be that certain aspects of how the market operated would need to change.</p> <p>It was important that Jake commence training as soon as possible with Andy Bond at Chesterfield Borough Council, and for the knowledge to be disseminated to other staff.</p> <p>It was suggested that we should leaflet car boot sales in the area offering discount stalls.</p> <p>Provision should be made for staff training and also for expenses incurred.</p> <p>The Table Top Market should come under the auspices of the Market Manager.</p>	
<p>545/13</p>	<p>WINTER ARRANGEMENTS Nothing to report.</p>	
<p>546/13</p>	<p>PART II – CONFIDENTIAL BUSINESS</p> <p>PUBLIC BODIES (ADMISSION TO MEETINGS ACT), 1960</p> <p>RESOLVED – That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matters, the public and representatives of the press be excluded from this meeting during the discussion thereof.</p>	
<p>547/13</p>	<p>RESTRUCTURING ISSUES Councillor Ludlow gave a verbal report on progress so far by Nicki Williams, both on her review and the outstanding group grievance.</p> <p>Nicki would investigate the grievance and it would be heard by an independent panel under the Section 101 of the Local Government Act 1972</p>	

	<p>The review was proceeding according to plan and Nicki would report to the Labour Group on March 4th, and the next meeting with staff would be on March 10th.</p>	
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