



To: Members of Uttoxeter Town Council's Finance and General Purposes Committee

Dear Councillor,

NOTICE IS HEREBY GIVEN that a meeting of the Town Council's **Finance and General Purposes Committee** will be held in the Ballroom, Uttoxeter Town Hall commencing at **5.30pm on Tuesday, 22 February 2022** and Members are hereby summoned to attend for the purposes of transacting the following business.

The meeting will be open to the public and the press unless the Council otherwise directs as in accordance with Public Bodies (Admission to Meetings) Act 1960.

Any members of the public wishing to attend the meeting are encouraged to contact the Clerk 24 hours prior to the meeting to register their attendance within the meeting room for either addressing Council under Public Participation or wishing to attend within the public gallery.

Signed T L Jeffery

T L Jeffery
Town Clerk

16 February 2022

To: Councillors P Hudson (Chair), C Sylvester (Vice-Chair), M Crutchley, D Goodfellow, R Hawkins, Z Krupski, M Lloyd-Ewer, H Headech (ex-officio)

Copy to: T Crutchley, K Hudson, P Lancaster, N Lowe, K Smith, L Sylvester, M A Trenery, M Williams.

AGENDA

1. CHAIR'S WELCOME

The Chair to provide a brief on the fire procedure, provisions of the Filming of Meetings as in accordance with "The Openness of Local Government Bodies Regulations 2014" and the use of mobile phones during the meeting.

2. APOLOGIES FOR ABSENCE

- (a) To report receipt of approved apologies for absence.
- (b) To minute the names of Councillors who are absent and apologies have not been received.

3. PUBLIC PARTICIPATION

In accordance with Standing Order 3(e-h), the meeting be adjourned for up to 15 minutes to allow for public participation where members of the public may make representations, answer questions and give evidence at a meeting which they were entitled to attend in respect of the business on the Agenda.

The period of time designated for public participation at a meeting as in accordance with standing order 3(e) shall not exceed (3) minutes unless directed by the Chair of the meeting. It was noted that Members of the public may not take part in the Council meeting itself.

4. DECLARATIONS OF INTEREST

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

5. **ESBC – COMMERCIAL WASTE SERVICES – PRICE INCREASE**

Committee is informed that ESBC has advised that commencing from 1 April 2022 a 4.9% increase will be incorporated on the Council's Waster Service as follows:

General Waste (1100 litre bin) - £10.72 per emptying

Paper and Cardboard (1100 litre bin) - £13.28 per emptying

Committee is informed that the Office Manager has reduced the emptying of the paper and cardboard to fortnightly commencing forthwith as per the general waster emptying.

6. **DEFIBRILLATOR FOR UTTOXETER TOWN HALL**

As Resolved by Council at its meeting held on 8 February 2022 that the following be deferred for consideration by the Finance and General Purposes Committee at its next meeting. Committee is asked to consider the following:

- (a) Uttoxeter Knights on 18 January 2022 advised the Clerk that the Knights would be in a position to provide £250 towards the siting of a defibrillator on the Town Hall. Committee is advised that a defibrillator costs approximately £2,000.

The Clerk to provide Committee with an update on costings for the purchase, installation and maintenance of the defibrillator. Committee instruction is sought.

- (b) Email dated 21 January 2022 from ESBC's Planners informing Council that the siting of a defibrillator on the Town Hall would require Listed Building Consent. Council's instruction was sought.

7. **SMARTWATER RENEWAL**

Committee is asked to give consideration to the quotation received from Smartwater dated 15 February 2022 in the sum of £165.00 plus vat for renewal of the Council's Smartwater Membership commencing from 9 April 2022. Committee instruction is sought.

8. **PHS CONTRACT FOR SANITATION, ETC SERVICES**

Committee is informed that Council's current contract with PHS is in place until January 2025 and is not due for renewal at this time as previously advised.

9. **COMMITTEE IN PRIVATE – PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the above Act it is requested that the public and press are not present due to the confidential nature of the business to be transacted and are asked to withdraw.

10. **BANK ACCOUNTS AND BANK CHARGES**

11. **TELEPHONE SYSTEM/BROADBAND PROVISIONS**