

LEEK TOWN COUNCIL
Meeting of the General Purposes Committee to be held Tuesday 18th February 2020
AGENDA

1. **Apologies**
2. **Minutes of the Meeting** held 21st January and to be received for Chairman's signature.
3. **Declarations of Disclosable Pecuniary Interests and Other Interests and consideration for the granting of Dispensations**
4. **Monthly reports/updates:**
 - i) Allotments – Cllr. Coleman
 - ii) Events – Cllr. Matt Swindlehurst - To receive the Events report.
 - iii) Friends of the Nicholson War Memorial – Cllr. Benefer
 - iv) Neighbourhood Plan – Cllr. Wales - To consider a date for a workshop involving to discuss progress, councillors' aspirations and community engagement.
 - v) Leek Moorlands Hospital – Cllr. Wood
 - vi) Twinning – Cllr. Wood
 - vii) Russell Street – Cllr. Wales
 - viii) Climate Change – Cllr. Benefer
5. **Finance/Audit**
 - a) **Payment of Accounts** To approve payment of the accounts. See attached.
 - b) **Financial Statement and Financial Report** To receive the report for the 10 months to 31st January 2020.
 - c) **Risk Assessment** - to consider the town council's financial risk assessment, including the current insurance cover.
 - d) **Internal Financial Controls** To review the internal financial controls – please see attached.
6. **Correspondence**
 - i) Staffordshire Moorlands District Council – Application for a Premises Licence for: Sparrow Park, Unit 1, Smithfield Centre, Ashbourne Road, Leek. Micro pub/ bar – Sunday to Thursday 11.00am to midnight and Friday and Saturdays 11.00am to 1.00am.
 - ii) SMDC has invited councilors to attend a “Corporate Peer Challenge” event on Thursday 2nd April from 7.00pm to 8.30pm. The aim is to improve and help local authorities respond to priorities and issues.
7. **To receive items for information** To report matters for information not on the agenda and to raise items for future agendas
8. **Exclusion of the Public** - The Chairman to move: “That in accordance with section 19 (2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business next to be transacted, the public and press be excluded from the Meeting”.
9. **Confidential**
To discuss allotment matters.