

LEEK TOWN COUNCIL
General Purposes Committee to be held remotely
on Tuesday 15th September 2020 at 7.00pm
AGENDA

1. **Apologies**
2. **Minutes of the General Purposes Meeting** held 21st July to be received for Chairman's signature.

Meeting Adjourned for the Public Participation Session

3. **Declarations of Disclosable Pecuniary Interests and Other Interests and consideration for the granting of Dispensations**
4. **Monthly reports/updates:**
 - i) Mayor's Report – Cllr. Wales
 - ii) Allotments – Cllr. Coleman
 - iii) Events – Cllr. Matt Swindlehurst
 - iv) Friends of the Nicholson War Memorial – Cllr. Benefer. To note that the repointing of the paving stones has been completed.
 - v) Climate Change – Cllr. Cawley
5. **Finance/Audit**
 - a) **Payment of Accounts** To approve payments made in July and August – the total is £15,852.71. See schedule of payments attached.
 - b) **Financial Statement** To receive the financial statement for the 4 months to 31st July 2020.
 - c) **Internal Audit Recommendation** – To note that the fidelity insurance cover has been increased to £135,000, at no additional cost.
6. **Office Renovation** – To note that the office has now been decorated.
7. **SMDC – Dog Control Orders** – To receive the correspondence regarding the replacement of Dog Control Orders with Public Spaces Protection Orders. Please see attached information.
8. **To receive items for information** To report matters for information not on the agenda and to raise items for future agendas
9. **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".
10. **Confidential**
To discuss Bank House.