

LEEK TOWN COUNCIL
General Purposes Committee to be held remotely
on Tuesday 16th March 2021
AGENDA

1. **Apologies**
2. **Minutes of the General Purposes Meeting** held 16th February to be received for Chairman's signature.
3. **Declarations of Disclosable Pecuniary Interests and Other Interests and consideration for the granting of Dispensations**
4. **Matters Arising**
5. **Monthly reports/updates:**
 - i) Allotments – Cllr. Coleman
 - ii) Events – Cllr. Matt Swindlehurst
 - iii) War Memorials Committee – Cllr. Benefer
 - iv) Climate Change – Cllr. Cawley
 - v) Leek Health Campaign – Cllr. Wood
 - vi) Leek Twinning – Cllr. Wood
 - vii) Russell Street – Cllr. Wales
 - viii) Neighbourhood Plan – Cllr. Wales
6. **Finance/Audit**
 - a) **Payment of Accounts** To approve payments made in February – the total is £6,964.04
See schedule of payments attached.
 - b) **Financial Statement** To receive the Financial Statement and Financial Report for the 11 months to 28th February 2021.
 - c) **Internal Audit** - To consider the scope of the internal audit for 2020/21 to comply with the requirements of the Annual Governance and Accountability Return and to consider the appointment of JDH Business Services Ltd, who carried out the internal audit in 2019/20.
The cost would be £388.50 and it was £380.00 last year.
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 Bank House and Russell Street.