

**Minutes of the Virtual Finance and General Purposes Committee  
Wednesday 2 June 2021 @ 6pm**

Item	Meeting Minutes	Action
	<p><b>Present:</b> Cllrs: M. Wilson, D. Webster, Smith. (Left at 7.45) M. Scrogam, Fletcher Cooney, Bishop Rowe. Apologies: Cllr T. Irving. Cllr. Jones (couldn't get onto the meeting link)</p>	
1	<p><b>Election of Chair:</b> Cllr Scrogam proposed Cllr M. Wilson. Seconded: Cllr Smith Unanimously approved.</p>	
2	<p><b>Terms of Reference:</b> Cllr Wilson proposed that members approve the Terms of Reference. Seconded: Cllr Bishop Rowe. Unanimously approved.</p>	
3	<p><b>Finance:</b> Committee approved to recommend to full council:</p> <ul style="list-style-type: none"> <li>• Banks statements and bank reconciliation for June 2021</li> <li>• Community Infrastructure breakdown including income and expenditure and unallocated funds.</li> <li>• Draft accounts. 2020 – 2021</li> </ul> <p>Proposed: Cllr M. Wilson. Seconded: Cllr D. Webster. Unanimously approved.</p>	
4	<p><b>Annual Return:</b> Committee approved the timetabled for submission of the Annual Governance statement and authorised the submission of the Annual Return and recommended approval to full council. Proposed: Cllr M. Wilson. Seconded: Cllr N. Bishop Rowe. Unanimously approved.</p>	
5	<p><b>Action Plan:</b> (attached) Following debate it was agreed to recommend to council that the following amendments and additions be made:</p> <ol style="list-style-type: none"> <li>1. Pedestrian Crossing: Add a crossing at Croftlands near to Croftlands School.</li> <li>2. Highways: Council to consider further options for traffic flow, pavements and public realm within the town centre and speak with CCC on how this may be achieved. A highways plan is currently being developed by Highways England that may impact on this thinking. The action plan reference to highways will now also incorporate the proposal for a fixed roof</li> </ol>	M.Wilson

	<p>performance space in the town centre. The reference to pedestrianisation to be removed. Cllr M. Wilson to follow this up with County Highways and report back to the group on next steps.</p> <p>3. Wall at County Square/A590: It was agreed to remove this project from the action plan because of the likely cost and other issues relating to working adjacent to an A road and the permissions required.</p> <p>Councillors are asked to bring forward other projects for the action plan for debate.</p>	
6	<p><b>Ulverston Community Enterprise:</b> Council had previously agreed that it would not release its 10k grant to UCE until a business plan had been produced and the building was open. It was resolved to further <b>recommend to council</b> that 2 members from the town council be appointed by UCE to the board as non-exec/non-voting members to ensure that council is aware of any issues which may require support or input from the council in the future. Proposed: Cllr Webster. Seconded: Cllr Bishop Rowe. Unanimously approved.</p>	Council
7	<p><b>Charter:</b> F&amp;GP recommended that Charter Day proceed this year.</p>	Clerk
8	<p><b>Meetings and Civic:</b></p> <p><b>Live Streaming full council meetings</b> It was resolved <b>to recommend to council</b> that full council meetings be live streamed from the July town council meeting. This would mean that members of the public could see and hear the proceedings remotely but not take part.</p> <p><b>Meeting in person.</b> It was <b>resolved</b> that the next F&amp;GP meeting would be in person. The clerk to organise a venue.</p> <p><b>Civic Sunday.</b> The mayor outlined the challenges of organising Civic Sunday this year. The principal venue is not available and finding another venue is proving extremely challenging. In addition, it is unclear whether members of the community would attend as usual because of the pandemic. The event has not gone ahead in June and at the latest would need to go ahead in September if a venue can be found, and when government announcements regarding covid are clearer. The mayor would wish to have a civic ceremony in a civic (non church) venue. It is possible that the event may not happen this year.</p>	<p>Clerk</p> <p>Clerk</p> <p>Mayor/ Clerk</p>

9	<p><b>Standing Orders:</b>  Following Cllr Filmore's request for an amendment to standing orders to allow members of the public from outside of the area to speak with the permission of the mayor, it was agreed that a working group would be established to review the Standing orders.  <b>Proposed:</b> Council be asked to nominate members from all sides to the working group.</p>	Leaders of groups
10	<p><b>Grant</b>  Resolved:  To award to award the Kings Head bowling Club a grant of £1500.00  Proposed: Cllr D. Webster. Seconded: Cllr Bishop Rowe.  Unanimously approved to be recommended to full council.</p>	
11	<p><b>AOB</b>  CCTV: The final position of the cameras has now been agreed and an order issued to the company who supplies them. They will be fitted in 8 weeks.   Local Plan Review will take place on 21 June from 5 – 6. Cllr D. Webster and A. Rigg will take part.   Birkrigg footpath. CCC had come forward on the day of the meeting with proposals for the signage. The cost would be £1000.00  Resolved; That the town council pay for the signage to move the project forward.  Proposed Cllr D Webster. Seconded. Cllr Bishop Rowe.</p>	
12	<p><b>Date of next meeting:</b>  <b>Wednesday 7 July @ 6pm. Venue to be confirmed.</b></p>	