

Minutes of the F&GP Committee

Wednesday 5 January 2022 @ 6pm

Item	Minutes	Action
	<p>Present: Cllrs: M. Wilson (chair) D. Webster, T. Irving, D. Fletcher Cooney, M. Scrogam. N. Bishop Rowe, Bob Brown. Clerk. Assistant Clerk. Apologies: P. Jones, P. Smith. .</p>	
1.	<p>Minutes. The minutes of the previous meeting were unanimously approved. It was noted that Cllr Bob Brown was present.</p>	
2.	<p>Matters Arising: None</p>	
3.	<p>Financial Matters: Bank Statements, Bank Reconciliation and Reserve Account: The clerk apologised that these papers were not available. Because of issues with the server, it has not been possible to scan these items in.</p> <p>Internal Audit: The committee noted and approved the internal audit and recommended to full council that the report be accepted.</p> <p>CIL Report: The committee noted the CIL report and the income to be expected from SLDC up to 2024 which would be an additional circa £300,000. The council has already received the sum £217,335.24 since 2016.</p>	
4	<p>Budget 2022/2023. The clerk said that the council had now received notification from SLDC on the number of properties in Ulverston which would form the basis for the precept. The number of properties was 4186.16 compared to 4147.57 for 2021/2022.</p> <p>The proposed increase in the precept would mean a change from £49.27 to £52.90 per annum amounting to an annual increase of £3.63 (based on a Band D property). The committee also noted that increases of 5% were recommended for 23/24 and 24/25 as part of the long-term financial plan.</p> <p>During the budget discussion Cllr Webster (Chair of HR Committee) informed the committee that the Finance and Admin assistant would be retiring at the end of March, the committee would meet soon to discuss advertising the post. This would not affect the budget.</p> <p>Resolution: That the precept be increased by 7% (£3.63 per annum) for 2022/2023 and that this be recommended to full council. Proposed: Cllr M. Wilson Seconded: Cllr N. Bishop Rowe. Unanimously approved.</p>	

5.	<p>Canal/Trackbed: The committee noted the report. Cllr Wilson recommended that an application be made to the Environmental Fund at CCC to support the costs of planning and legal. This was agreed. The clerk said it might be necessary to establish a working group for this project of members and others who could contribute to the development of the project.</p>	
6.	<p>Ulverston Leisure Centre: Committee noted that £20,000 was set aside in CIL for the Leisure Centre. The clerk said it would be reasonable for the council to notionally set aside some additional funds from the projected CIL income to support the project, most notably the floodlighting which members had commented on during the presentation of the project by David Sykes. Cllr Wilson said that SLDC would come back to the council with proposals for commitment and a potential contribution. Cllr Webster and Scrogam said that SLDC's budget for the project was reduced to 9 million compared to 13 million which was originally proposed.</p>	
7	<p>Roxy Collective. (part II Minute)</p>	
8	<p>Borderlands: The committee noted the most recent town team report. Cllr Wilson said he expected the plan to be signed off in the next couple of months.</p>	
9	<p>General and Financial Risk Assessment: Committee noted and approved the amendments to the policy Cllr Webster made a small change to the reference to lone working. Resolved: To recommend approval to Full Council.</p>	
10	<p>Date of next meeting Wednesday 2 February 2022. @ 6pm</p>	