

i) Amenities and Services Committee

FAP 38/0910 RESOLVED the allocation of £3000 for a storage cabinet be approved, but, proposed that this should be funded via a virement from the grant fund rather than the Town Hall budget.

ii) Community and Environment Committee

FAP 39/0910 RESOLVED that

a) A grant of £105 be approved to cover the cost of the Energy Technology Trust hiring the Town Hall.

b) That the setting aside of £1500 from the Regeneration Budget be approved to support the small Hydro-Power Generation Scheme at Mill Weir.

8. EUROPEAN PARLIAMENT VISIT

The Clerk reported that there wasn't sufficient support to organise a visit to the European Parliament in March, however, Cllr Whitehurst intends to organise a similar visit in September 2010. The committee endorsed the notion of visiting the European Parliament with the Youth Council and encouraged councillors to attend to support the Youth Council.

9. TO CONSIDER APPOINTING ADDITIONAL COUNCILLORS AS BANK SIGNATORIES

The notion of appointing additional Bank Signatories was discussed by the committee and it noted that it was sometimes difficult to get cheques signed as there are insufficient accredited cheque signatories

FAP 40/0910 RESOLVED that Cllrs S A Holland; D Martin and D Murphy be appointed as bank signatories.

10. Corporate Business Plan 2010-11

The revised Corporate Business Plan and accompanying Monitoring Report was discussed by the members.

FAP 41/0910 RESOLVED that the Corporate Business Plan for 2010/11 be approved and adopted.

11. MANAGEMENT ACCOUNTS FOR APRIL – JANUARY 2010

A report produced by J Potts on the status of the Accounts for April 09 to January 10 was considered. The committee requested that their thanks and appreciation be passed onto the Support Manager for her hard work and for producing an excellent report.

FAP 42/0910 RESOLVED that the report be received.

12. Any Other Business

Cllr Murphy commented that the Pub Watch Group were organising a Jazz Festival in the Town in 7 or 8 pubs. Cllr Baxendale suggested that he may be able to get some publicity for the event through CEC.

FAP 43/0910 RECOMMENDED that Pub Watch be contacted to ascertain whether financial support is required and if appropriate should apply for a grant which may be available up to the value of £500.

N J Bailey
CHAIRMAN