

The Beeches Community Centre
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**Finance and Services Committee Meeting of Tuxford Town Council
Held at The Beeches Community Centre at 4.30 pm on Thursday 11 May 2023**

MINUTES

**Present: Cllrs Frost (GF), Moorhouse (JM), Richards (MR), Cupit-Atkin (ECA),
Rutherford (KR)**

In Attendance: Lynda Ogilvie, Locum Clerk

Those present were informed that the meeting would be recorded

1. Apologies for Absence

Cllr Walker sent his apologies, which were accepted.

2. Declarations of Interest

There were no Declarations of Interest

As there were no members of the public present, the meeting was not adjourned at this time.

3. Finance

Cllr Frost informed the meeting that she had checked through the budget information provided and that it was all in good shape. She noted the improved financial position of the Council compared to just a few years ago. No matters were raised on the financial information presented.

Cllr KR noted the excellent management of the finances of the Council and the presentation of accounting information.

It was suggested that Council could consider investing a larger sum of money in an interest bearing account, and this will be discussed further when relevant information is available.

Members discussed CIL money which has restrictions attached and can be used for community projects. This could include the land at Gilbert Avenue which is currently leased. Cllr JM said that the issue is ongoing and TTC awaits the outcome of discussions at BDC.

3.1 Laptop - purchase of additional laptop for office staff.

Another laptop will be required by office staff following the change in employment arrangements with the Town Clerk. Cllr GF proposed that the sum of £750 be approved for this purchase, seconded by Cllr ECA, and all members in favour. Clerk will be asked to investigate suitable options.

There will also be a need for a new chair for the office, which will be appropriate for the Clerk. Information on suitable chairs and cost will be presented as soon as information is available. It was noted that there may be help available via the Benefits Agency, who can advise on equipment for people for specific needs.

4 To receive items for information and future agenda items

- Consider transferring additional money into interest bearing account
- Update machinery
- Posting regular updates on Facebook to keep residents informed

5.10 pm Cllr S Richardson arrived.

- Consider where to install NHS Memorial

5. Date of next meeting: 6 July 2023

There being no further business, Chair thanked those in attendance, and closed the meeting at 5.20 pm