



BARROW TOWN COUNCIL

Town Clerk
Town Hall
Duke Street
Barrow-in-Furness
LA14 2LD

Lesley Smyth
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2nd June 2023

To: Members and Officers of The Finance Committee

Councillors: Altree; Jackson; Phillips; Elliot; Tyson; Palmer; Younger; Herbert; Coles; Chatfield;

Dear Sir/Madam

Finance Committee – 6th June, 2023

You are requested to attend a meeting of the Finance Committee to be held on Tuesday 6th June, 2023 at 18.00 pm in the Law Library, First Floor, Town Hall, Barrow-in-Furness.

Members are reminded of their responsibility to declare any personal or prejudicial interest or disclosable pecuniary interest in respect of matters contained in this agenda.

AGENDA

PART A (OPEN TO PRESS AND PUBLIC)

- 1. TO ELECT THE CHAIR FOR THE ENSUING YEAR**
- 2. TO ELECT THE VICE-CHAIR FOR THE ENSUING YEAR**

3 Chairs Announcements

- Fire Procedures/Mobile Phones/Rest Rooms

4 Apologies for Absence

5 Declarations of Interests

To receive any declarations of interest from Members.

6. Requests for Dispensation

7. Meetings of the Finance Committee

To consider the draft Schedule of Meetings attached as Appendix 1 and determine the time and place for the Meetings of the Finance Committee.

Recommendation

That the Meetings for the year 2023-2024 be held on the dates as circulated, (page 3), with a caveat that the dates are subject to change and that notice will be given of any alterations to the Committee's Calendar.

To Note that the next meeting of the Finance Committee will be held on 4th July, 2023 at 18.00 pm in the Law Library at Barrow Town Hall, Duke Street, Barrow-in-Furness. LA14 2LD.

8. Tenders for the Installation of Barrow Town Council Website

To consider the Report attached as Appendix 2

9. Town Council Bank Accounts

To receive progress report from the Town Clerk

10. Mayoral Driver

To consider the appointment of a Mayoral Driver

11. Budget for 2023-2024

- a) To consider the draft budget attached as Appendix 3, and determine the Budget for the current Municipal Year.
- b) To approve Registration with HMRC for the recovery of VAT

12. Date and time of next meeting

Lesley Smyth

Town Clerk

APPENDIX 1

FINANCE COMMITTEE SCHEDULE OF MEETINGS 2023-2024

All Meeting commence at 18.00pm

Tuesday	4 th July, 2023
August	Council Recess
Tuesday	5 September, 2023
Tuesday	3 rd October, 2023
Tuesday	7 th November, 2023
Tuesday	5 th December, 2023
Tuesday	9 th January, 2024
Tuesday	6 th February, 2024
Tuesday	5 th March, 2024

Location: The Law Library, Town Hall, Duke Street, Barrow-in-Furness. Cumbria. LA14 2LD

APPENDIX 2

BARROW TOWN COUNCIL WEBSITE

Company Name	Full Design And Development	Annual Hosting	Copy writing / adding data
ROCKET SITES	£4,000 + Vat	£180 + Vat	Included
CREATIVE HUTCH	£4,895 +Vat	£300 + Vat	£360 /day
design@stephenstory	£1,850 + Vat	£180 + Vat	Included
WINDMILL WEBSITES	£1,045 + Vat	£0 1 st year. Then £90 + Vat	Ad Hoc Costs