



BARROW TOWN COUNCIL

Town Clerk
Town Hall
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Barrow-in-Furness
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Lesley Smyth
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4th March, 2024

To: Members and Officers of The Finance Committee

Councillors: Altree; Jackson; Phillips; Elliot; Tyson; Herbert; Coles; Chatfield; Thomson.

Dear Sir/Madam

Finance Committee – 13th March, 2024

You are requested to attend a meeting of the Finance Committee to be held on Wednesday 13th March, 2024 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. Chairs Announcements

- Fire Procedures/Mobile Phones/Rest Rooms

“Members of the Public, Committee Members and Officers are reminded that under the Openness of Local Government Bodies Regulations 2014, the press and public may film, audio record, photograph and use social media whilst the meeting is in progress, for PART A Items only, and as long as no disruption is caused to the meeting. Anyone filming is asked to focus their attention on elected Members rather than other visitors”. (To be read out if visitors are present).

2. Apologies for Absence

To receive and approve apologies from Members.

3. Declarations of Interest

To receive any declarations by Members of interest in respect of any items on this Agenda.

In accordance with the revised Code of Conduct Members are required to declare any disclosable pecuniary interests (DPI's) or other registrable interest (ORI's) which have not already been declared in the Council's Register of Interests. Members are reminded that it is a criminal offence not to declare a DPI, either in the Register or at a meeting. In the interests of clarity and transparency Members may wish to declare any DPI which they have already declared in the Register, as well as any ORI.

4. Exclusion of Public and Press (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any Agenda Items during consideration of which the Press and Public should be excluded.

5. Minutes of the last Meeting held on 14th February, 2024

To receive the Minutes of the Meeting held on 14th February, 2024 and to authorise the Chair sign them as a true record (see attached).

6. Report on the Finance Action Sheet

To consider a Report on the actions taken by Officers on resolutions or recommendations made at the previous Meeting. (Appendix 1).

7. Budget 2023-2024

To consider the revised 2023-2024 Budget – (Appendix 2)

8. Civic Regalia

- To consider the purchase of 'Former Mayor' Badges (Appendix 3)

- 9. Barrow Full – Events Funding Application** (further to Min. F/88/2024)
To consider the specific details of the five funded proposed events.
- 10. A Stitch Different – Events Funding Application** (further to min. F/91/2024)
To consider the response from the Event Organisers.
- 11. Barrow Buzz – Events Funding Application** (further to min. no. F/91/2024)
To consider the response from the Event Organisers.
- 12. Christmas Lights Switch-On Event**
To consider the Report from the meeting held on 4th March, 2024.
- 13. Cumbria in Bloom**
To consider the information attached and determine the role of the Town Council.
- 14. Public Events Funding**
To consider the applications received from:
 - Ormsgill Nursery and Primary School
- 15. Get Barrow Moving**
To consider the applications received from:
 - Walney Community Centre & Youth Ability Services
- 16. Brighten Our Corner**
To consider a Report from the Clerk in connection with the agreed Budget.
- 17. Allotment Ground Works**
To consider the Estimate for Works (**Appendix 4**)
- 18. Town Council Annual Fund Raising Event**
To consider the Initial Expenditure of the 'Fun Run' in 2023-24, and subsequent Year's sponsorship. (Expenditure Analysis to follow)
- 19. Any Other Business**
- 20. Date and time of next meeting**
To be Confirmed.

Lesley Smyth
Town Clerk