



## **Minutes of the meeting of the Finance Monitoring Committee held in the Council Chamber, Whitworth Civic Hall on Thursday 11<sup>th</sup> July at 6pm**

### **Members Present:**

Cllr Baron

Cllr Aldred

Cllr Royds

Cllr Whitehead

Cllr Neal

Cllr Olaolu

Clerk of the Council: Miss R Hodson

### **1. To receive apologies.**

Councillor Chorlton was unable to attend due to work commitments, Councillor Whitehead substituted for him.

### **2. To receive and note the 3-month outturn report provided by the clerk.**

The clerk explained the 3-month outturn report. No additional information was requested by councillors.

### **3. To discuss the remainder of the Landgate proceeds.**

Councillors discussed this. The recommendation of the finance monitoring committee was to allocate £31,000 to Whitworth Leisure Centre, with the condition that the funds must be spent on building improvements.

### **4. To discuss quotes obtained for information boards at Waingap Woods.**

Councillors discussed this. The committee agreed that Councillor Neal will liaise with Rossendale Borough Council to obtain signage and Councillor Royds will liaise with Whitworth Men In Sheds about producing signage.

### **5. To discuss quotes obtained for bamboo canes and tree guards.**

Councillors discussed this. The committee agreed that the Environment and Wildlife Committee would be advised to apply to the Whitworth Community Partnership for a contribution towards these.

### **6. To discuss quotes obtained for updating the Mayoral boards.**

Councillors discussed this. The committee agreed that the work should be awarded to Damian Whyatt and that the wording for the 2019 and 2020 should read "2019 & 2020 Mrs. LYNDA I. BARNES."

### **7. To receive an update on plans for an updated Whitworth Town Council website.**

Councillor Baron updated members of the committee on progress so far on the new website.

### **8. To set a date for the next meeting.**

The next meeting was arranged for Thursday 29<sup>th</sup> August at 6pm.

The clerk advised members that she would be applying to the Police and Crime Commissioner's Summer Community Fund for the lighting at the MUGA, Whitworth. RBC are aware and in agreement for this.

There being no further business, the meeting closed at 7.05pm.