**Workington Town Council**

Town Hall, Oxford Street, Workington, CA14 2RS

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Date of issue: Friday 14th February 2025

To Members of the Finance and General Purposes Committee:

|  |  |
| --- | --- |
| Cllr Mike Rollo (Chair) | Cllr David Farrar (Vice Chair)  |
| Cllr Beth Dixon | Cllr John Mills  |
| Cllr Michael Heaslip | Cllr Tricia Poole |
| Cllr Allan Hodgson | Cllr Stephen Stoddart |
| Cllr Bernadette Jones | Cllr Ellie Wood |

**(Copy for information only to other members of Workington Town Council)**

You are summoned to a meeting of Workington Town Council’s Finance and General Purposes Committee on **Monday 24th February 2025 at 6.30pm**.

The meeting will take place at the Workington Town Council Offices, Town Hall, Oxford Street, Workington, CA14 2RS.

Yours faithfully,

****

Emma Chapman

Chief Officer/RFO

**AGENDA**

1. **Absences:** To note any absences.
2. **Declarations of Interest:** To receive any declarations of interest relating to matters which appear on this agenda.
3. **Exclusion of Press and Public:** To consider any agenda items of which the press and public should be excluded.
4. **Public Participation:** To consider any agenda items in which public participation will be permitted.
5. **Minutes of previous meetings:** To approve the minutes of 20th January 2025 and affirm them a true record.
6. **Public Questions:** To consider any questions from electors, of which notice has been given.
7. **Questions and Statements from Members:** To consider questions and statements by members of which notice has been given.
8. **Motions on Notice:** To consider any motions from members of which notice has been given.
9. **Budget 2024-2025:**
	1. To note the budget monitoring report and income summary YTD.
	2. To approve the bank reconciliation and statement of accounts for December 2024 and January 2025.
	3. To note the following payments were approved under SO27:
		1. £990 plus VAT to Burnetts for The Ranch considerations and actions from the legal budget line
		2. £2,583 plus VAT for the repair of the flood lights in Vulcan Park from the contingency budget line
10. **Council Committees:** Committee to consider the report and make decisions as required.

1. **Twinning:** Committee to consider the report from the Twinning Association.
2. **Policies:** To consider the following policies and recommendation to Full Council for approval:
	1. Mayoral Protocol – amendment
	2. Member Travel
3. **My Council Services software:** Committee to consider the report and make any decisions as required.
4. **Council Equipment:** Committee to consider the report and make any decisions as required.
5. **Civic Robes:** Committee to consider the report and make any decisions as required.
6. **Freedom of Information requests**: Committee to note the report for information.
7. **Freedom Parade:** Committee to note the report for information.

**PART TWO**

1. **Land acquisitions:** Committee to consider the report and make any decisions as required.
2. **Marketing Agency:** To consider the report and make any decisions as required.