



BLYTH TOWN COUNCIL

Minutes of the Meeting of the Governance Committee held in the Council Chamber at Arms Everytne House on Thursday 27 September 2018 at 6.30 pm

Present:

Councillors: J R Potts (Chair), W Taylor (Vice-Chair), E Anderson Smith, A Cartie, K Nisbet, R Parker, O Potts, M Richardson

Officers:

J Hughes, Town Clerk
M Wilkinson, Deputy Town Clerk
Maureen Hawthorne, Committee Clerk

Other Attendees:

Councillor D Walls

Members of the Public - 0

Minute No	
1	Apologies for Absence Councillors: S Stanger, G Webb
2	Disclosure Interests and Grant of Dispensations Councillor Parker declared a non-pecuniary interest in item 7, Blyth Spartans Advertising. Councillor Nisbet and Councillor Richardson declared an interest in Item 7, Northumberland Community Bank (formerly CUSEN).
3	Minutes of Governance Committee held on Thursday 21 June 2018 Committee agreed to Adopt the minutes.

4	<p>Minutes of the Complaints & Grievance Sub Committee held on Thursday 9 August 2018</p> <p>Committee agreed to Adopt the minutes.</p>
5	<p>Report on Delegated Actions</p> <p>There were no delegated actions to report.</p>
6	<p>Decision Report</p> <p>Committee considered the information contained in the Decision Report and RESOLVED:</p> <ol style="list-style-type: none"> 1. To use Blyth Spartans match programme next season (2018/2019) to advertise events etc at a cost of £300, budget code 312 publicity, for a full page in each home match programme. 2. To advise Northumberland Community Bank (formerly CUSEN) that if they wish to apply for funds from BTC they will have to do so via the Community Grant system. This decision was made following a detailed discussion about the monies left in the budget for the bank, which was subject to review, and taking into consideration the information provided by the Community Bank. Councillor Nisbet gave some additional information on the work the bank are doing with people who will be affected by Universal Credit. The Town Clerk will write to Lauren Langton to advise her of the Committee decision and also let her know that due to prior training commitments there will be no representation from BTC at the event in Alnwick on 3 October 2018. 3. To accept the review and adjustments outlined in the report with regard to certain budget headings, for the probable outturn 2018/19 and include the budget at that level for 2019/20. The £9,000 for election expenses (budget code 303) will only be put in the budget every 4 years.
7	<p>Items for Information</p> <p>The Committee noted the contents of the information report.</p>

8	<p>Any Other Business</p> <p>There was no other business.</p>
9	<p>Date and Time of Next Meeting</p> <p>The next meeting of the Governance Committee will be held on Thursday 10 January 2018 at 6.30 pm in the Council Chamber, Arms Everytne House.</p>

Members of the Governance Committee

J R Potts (Chair)	J Reid
W Taylor (Vice-Chair)	M Richardson
E Anderson-Smith	L Rickerby
A Cartie	S Stanger
K Nisbet	G Webb
R Parker	
O Potts	