



**Lancashire Association of Local Councils**  
Affiliated to the National Association of Local Councils  
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## **LALC Finance & Management Committee**

Minutes of the Finance & Management Committee meeting held virtually at 4.00 pm am on Monday, 6 June 2022

Committee members attending:

|                   |               |                   |                    |
|-------------------|---------------|-------------------|--------------------|
| Cllr P Orme       | Chairman      | Cllr Cranshaw     | Cllr Alan Neal     |
| Cllr Pat Hastings | Vice Chairman | Cllr Keith Martin | Cllr Colin Peacock |
| Mr B Anderson     | Treasurer     | Cllr Jan Finch    |                    |

1. Welcome and apologies

Apologies from Cllr Eunice Houghton

2. To approve the Minutes of the meeting held on 28 March 2022 circulated.

Item moved, see below.

3. Matters arising

No matters.

4. Finance updates – to note

Report from the Treasurer had been circulated and was explained.

Report noted.

5. To include items on the forthcoming Executive Committee agenda 18 June 2022

Members offered to send in additional area committee reports.

6. Suggestion that Exec/F&M members have a LALC specific email – to discuss this item

The information was circulated at the previous meeting. The Chair email is already set up but not used presently.

Members discussed this matter and agreed not all F&M/Exec members would need one.

**Agreed:** Office's such as Chair & Vice Chairman can be set up, also Area Committee Secretary emails.

7. Discuss conference, whether to have one, when and where

There was a long discussion on dates, locations, subjects, whether it would clash with the LCC conference, whether it could be together with LCC, conference and AGM together. **Officer will try to collate and research.**

Requested if AGM motions could be gathered before we get to the meeting.

Suggested, open broadcast events on 'being cllrs' – getting word out (media ie, radio) new year new direction – NALC material –new cllr sessions.

8. Area Committees – documents and secretary's

Members discussed the circulated documents which had been located, one updated. Discussions took place on Area Secretary training, business miles, Area Committee LALC emails, including a Mission statement (as Chorley did some time back under Debra), to update the documents and create a 'package' of information for the Area Committees. **Officer will update all documents and circulate for comment.**

2. To approve the Minutes of the meeting held on 28 March 2022 circulated

**Agreed**

9. Any items to be discussed for future agenda or actions

For information: Caton with Littledale PC notified LALC that it had not nominated a Councillor to sit on the Area Committee.

10. Future meeting arrangements: 4pm on the following dates

Meeting Dates 2022 for all the meetings are below

|                                 |                               |
|---------------------------------|-------------------------------|
| Executive Committee meetings    | Finance & Management meetings |
| Saturday 18 June 2022           | Monday 6 June 2022            |
| Saturday 10 September 2022      | Tuesday 30 August 2022        |
| Saturday 19 November 2022 – AGM | Monday 9 January 2023         |
| Saturday 21 January 2023        |                               |

Debra Platt  
County Secretary