



Lancashire Association of Local Councils
Affiliated to the National Association of Local Councils
T: 01772 750900
E: office@lalc.org.uk

LALC Finance & Management Committee

Minutes of the Finance & Management Committee meeting held virtually at 4.00 pm am on Tuesday 1st November 2022

Committee members attending:

Cllr Phil Orme - Chairman
Mr B Anderson - Treasurer

Cllr Darren Cranshaw
Cllr Alan Neal
Cllr Eunice Houghton

Cllr Keith Martin
Cllr Colin Peacock

Officers: Debra Platt

1. Welcome and apologies

Cllr Pat Hastings, Cllr Jan Finch, Officer Val Watson.

2. To approve the Minutes of the meeting held on 30 August 2022 circulated

Agreed: Minutes agreed.

3. Matters arising

No matters.

4. Finance updates – to note

The Treasurer verbally updated – accounts are still open simply due to residual payments (to the old banks) as I've held back closing them – last two statements only contained interest so will carry on to close accounts. YE 2022 confident can pass through for distribution for the AGM. The LALC account and the Training account will be summarised to show assets remaining – once approved I will transfer residuals to new account reducing to £0.

Propose to be at AGM and ask delegates for approval to delegate powers to an executive to approve the two accounts information from 1st April 2022 to closing of the banks. To record a final closure note.

Can F&M members propose and back this proposal.

The current accountancy firm would not be continuing.

Agree for the AGM we have a statement.

Agreed: Under review – motion F&M conclude after the AGM and take to the Executive.

Brian Anderson left the meeting

Discussed setting next years budget.

5. Report on AGM/Conference – update

Agenda items

Vice Presidents – Cllr Neal proposed Brian Anderson be approached to become a Vice President for his dedication and commitment as Treasurer. This was supported.

Gift was proposed. Card. Alan proposed a gift. This was supported.

6. To include items on the forthcoming Executive Committee agenda being held on Saturday, 21 January 2023

AGM items. Invite NALC officers.

Eunice stepping down from F&M so need to find new members for the F&M.

7. Area Committees – update on progress, setups, secretary's and work

MALC up and running and they have had meetings.

Burnley & Pendle Area Committee had its first meeting, face to face. It is now going to have two meetings in the year, one in April, October.

Wyre Area Committee met face to face a few weeks ago and attendance was good.

Fylde Area Committee Secretary – struggling to get a secretary – ask Cllr Buckley.

8. Officer updates

Discussed figures. Nice to see money in from training is higher than costs going out. Good clear figures.

9. LCC Partnership Working and satisfaction surveys

A Parish Council approached LALC regarding methods to measure satisfaction of LCC work. The survey LCC

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

Best Town Clerk at our Council, full complement of Councillors. Boundary Commission review – Whitworth a 4 member ward from 3 member ward.

Thank you for the support of the LALC officer.

Keith Martin – Slow Down, Save Lives notices – need feedback on the benefits of these signs to feedback to Andy Pratt DptyPCC.

11. Future meeting 4pm on Monday 9 January 2023

Proposed 2023/2024 calendar for consideration and approved as below:

LALC proposed calendar & 2023/2024

Executive Committee meetings 10am	Finance & Management meetings 4pm
Saturday 4 February 2023	Monday 9 January 2023
Saturday 15 April 2023	Tuesday 28 March 2023
Saturday 17 June 2023	Monday 5 June 2023
Saturday 9 September 2023	Tuesday 29 August 2023
Saturday 18 November 2023 – AGM	Tuesday 30 October 2023
Saturday 20 January 2024	Monday 8 January 2024

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	Tuesday 1 November 2022
Saturday 21 January 2023	Monday 9 January 2023

Debra Platt
County Secretary