

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 Monday 9th January 2023

Committee members attending:

Cllr Phil Orme - Chairman Mr B Anderson - Treasurer Cllr Pat Hastings – Vice Chair Cllr Darren Cranshaw Cllr Alan Neal Cllr Keith Martin Cllr Colin Peacock

Officers: Debra Platt

1. Welcome and apologies

Cllr Jan Finch, Officer Val Watson.

2. To approve the Minutes of the meeting held on Tuesday 1st November 2022 circulated

Agreed: Minutes agreed with an amendment to the attendance list.

3. Matters arising

No matters.

4. Finance updates

It was reported that all the subscription fees were in by the end of 2022. There remains just a few refunds of the LCR fee to be returned from the presented figures.

Members thanked Debra and Val for their work in their first 12 months.

5. To include items on the forthcoming Executive Committee agenda being held on Saturday, 4 February 2023

Colin Peacock will not be standing for the NALC representative position, a new delegate needs to be found. Cllr Neal volunteered to be the NALC designate representative/deputy.

6. Area Committees & 7. Officer updates

Members discussed the SLA proposal between LALC and LCC. The feedback is positive but there is no conclusion just yet. Part of the SLA is to employ an Area Secretary who can cover several area committees at one time.

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

Members discussed the number of Clerk vacancies, the LCC Lengthsman project and a report on twitter feed numbers.

8. Future meeting 4pm on Monday 5 June 2023

T: 01772 750900

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 ** November 2023 – AGM	Tuesday 30 October 2023
Saturday 20 January 2024	Monday 8 January 2024

4.55pm

Debra Platt County Secretary