



Lancashire 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 Tuesday, 28th March 2023

Committee members attending:

Cllr Phil Orme - Chairman
Cllr Pat Hastings – Vice Chair

Cllr Darren Cranshaw
Cllr Alan Neal

Cllr Keith Martin
Cllr Colin Peacock

Officers: Debra Platt

1. Welcome and apologies

No apologies.

2. To approve the Minutes of the meeting held on Monday 9th January 2023 circulated

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

3. Matters arising

No matters.

4. Finance updates

It was reported all the former bank accounts had now been closed and the funds transferred to the new accounts.

5. To include items on the forthcoming Executive Committee agenda being held on Saturday, 15 April 2023

Cllr Alan Neal will take over from Cllr Colin Peacock as the NALC representative. The next Northern Group is on 31 March virtual and NALC AGM 4 November 2023.

The Executive agreed to move the AGM meeting to the 4th November 2023 so it could be alongside the LCC conference.

6. LCC SLA update on progress and requirements

The SLA had been signed and LCC was arranging the payment before the end of the financial year (31 April). The items with the SLA now need to be delivered by LALC.

7. Officer updates

Members discussed the small turnouts at the area committees and need for Secretary's. The SLA provides for an Area Co-ordinator role and this is being advertised.

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

Members discussed a 'long service award' scheme and decided to implement, starting at nominations from 25 years service.

9. Future meeting 4pm on Monday 5 June 2023

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

4.55pm

Debra Platt
County Secretary