



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, 5th June 2023

Committee members attending:

Cllr Phil Orme - Chairman
Cllr Pat Hastings – Vice Chair

Cllr Darren Cranshaw
Cllr Alan Neal

Cllr Keith Martin

Officers: Debra Platt

1. Welcome and apologies

Apologies from Cllr J Finch

2. To approve the Minutes of the meeting held on Tuesday 28th March 2023 circulated

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

3. Matters arising

No matters.

4. Officer updates – Management; Training

Reports had been circulated.

5. To include items on the forthcoming Executive Committee agenda being held on Saturday, 17 June 2023

D Platt apologies, on holiday.

Members discussed additional services LALC can offer to member Councils

- suggested Exec members may be able to offer mediation to struggling member Councils

- could group insurance be an option

6. LCC SLA update on progress and requirements

Chair, Vice Chair and CO would be conducting interviews later in the month for the Area Committee co-ordinator position.

7. Management Panel – set up and arrange (panel of 3)

Panel of Chair, Vice Chair and Darren Cranshaw set up to carry out a review of the CO. It was agreed that the Training officer would not go through a review at this time.

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

DRAFT

Cllr Neal discussed the Rossendale Community Trust which may be taking over the swimming pool from the district council.

9. Future meeting 4pm on Tuesday, 29th August 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

4.40pm

Debra Platt
County Secretary