



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 Tuesday, 30th October 2023

Committee members attending:

Cllr Phil Orme - Chairman
Cllr Jan Finch
Cllr Iain Hamilton

Cllr Keith Martin
Cllr Alan Neal

Officers: Debra Platt

1. Welcome and apologies

Apologies from Cllr Pat Hastings, Cllr Darren Cranshaw

2. To approve the Minutes of the meeting held on Monday, 5th June 2023 circulated.

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

3. Matters arising

No matters.

4. Officer updates

The Finance reports had been circulated in the form of four reports bringing the Committee up to date to the end of the six month period, end of September. Monitoring statement, bank reconciliation, all income and expenditures were reported.

Agreed: The Committee noted all the reports.

5. To include items on the forthcoming AGM Meeting agenda being held on Saturday, 4 November 2023

MALC raised issue with the attendance of the LCC conference – LCC would be asked if they could attend.

6. LCC SLA updates

It was reported that the work to cover the SLA items was all ongoing, an officer had been appointed to the Area Committee work, training dates were on the website for the Civility & Respect courses and the Employment course and the first intake for CiLCA began in September.

Members discussed a new bid and suggested to include CiLCA subsidy again, assistance with LCAS entries.

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

DRAFT

Members discussed the forthcoming NALC Parliamentary reception and the items which members wished to raise, LGA changes and misbehaviour of Councillors.

Chase a Charter meeting with LCC also SLCC & LALC for updates and progress.

Reviews for the employees need to be arranged.

Cllr Hamilton informed he was nominated to the Policy Committee and Larger Councils Committees.

Future meeting 4pm on Monday 8 January 2024

LALC 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

4.43pm

Debra Platt
County Secretary