



**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, 8 January 2024

Committee members attending:

Cllr Phil Orme - Chairman  
Cllr Darren Cranshaw  
Cllr Jan Finch  
Cllr Iain Hamilton

Cllr Pat Hastings – Vice Chair  
Cllr Keith Martin  
Cllr Alan Neal

Officers: Debra Platt

1. Welcome and apologies

None.

2. To approve the Minutes of the meeting held on 30 October 2023 circulated.

**Agreed:** Minutes were agreed with an amendment to remove a comment which was a remnant from previous minutes.

3. Matters arising

No matters.

4. Officer updates

The Finance and Area Support Officers reports had been circulated.

**Agreed:** The Committee noted all the reports.

It was reported that there were new Exec members for the Lancaster and Ribble Valley areas committees, the MALC secretary will be leaving his Council and the new Town Manager will be the new MALC secretary. Also, to check on the volunteer Exec member from the AGM supplied by Cllr Neal.

5. To include items on the forthcoming AGM Meeting agenda being held on Saturday, 20 January 2024

The motions from the AGM in November to be included in the papers.

LRSP – LALC will not have a place on this committee going forward, next meeting 30 January and Cllr Hastings will attend.

Expand on Item 8 to ask how the Devolution deal will involve Parish & Town Councils.

6. LCC SLA updates

Awaiting a meeting to report back on this SLA and to look forward to bidding for another SLA with new projects.

DRAFT

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

Cllr Neal updated on his work with NALC and the difficulties with meeting papers, getting circulated with information, costs of in person meetings. [Cllr Neal is on the National Assembly, Finance & Scrutiny Committee, Smaller Councils Committee]

Cllr Hamilton reported getting more involvement with NALC through the committees he is on. We need to build a strategy to make inroads at NALC and this could be an item for the LALC conference to ask attendees. [Cllr Hamilton is on the National Assembly, Policy Committee, Larger Councils Committee]

Conference – an item to explain what NALC is to the membership, Area Committee item.

Cllr Neal reported that Whitworth Leisure Centre was now back from being in Borough Council control to local control.

8. Future meeting 4pm on March 2024 (suggested dates are 12<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>) and to confirm the F&M and Exec meeting diary below

Agreed to be Monday the 18 March 2024.

Conference approximately May/June.

4.51pm

Debra Platt  
County Secretary

**LALC calendar 2024**

Executive Committee Saturdays 10am	Finance & Management meetings 4pm
Saturday 20 January 2024 Virtual	Monday 8 January 2024 Virtual
	Monday 18 March 2024 Virtual
Saturday 13 April 2024 Virtual	Tuesday 7 May 2024 Virtual
Conference & F2F – approx. May/June	Monday 19 August 2024 Virtual
Saturday 7 September 2024 Virtual	Monday 28 October 2024 Virtual
Saturday 2 November – AGM F2F	Tuesday 7 January 2025 Virtual