

LALC Finance & Management Committee

Minutes of the Finance & Management Committee meeting held virtually at 4.30 pm on 2nd April 2025

Committee members attending:

Cllr Pat Hastings - Chairman
Cllr Darren Cranshaw
Cllr Keith Martin

Cllr Alan Neal
Cllr Phil Orme
Cllr Gordon Smith

Debra Platt, Chief Officer

1. Welcome and apologies

Apology from Cllrs Jan Finch, Ian Hamilton, Jacqueline Hampson.

2. To approve the Minutes of the meeting held on 7 January 2025 circulated.

Change Chair from PH to PO and DP to Chief Officer.

Agreed: Minutes were agreed.

3. Matters for update

Job descriptions have been done and advert is out with an aim to shortlist by the end of the month, leading to interview.

Northern Group – will discuss the circulated communication from another CALC suggesting 10% fee for collecting NALC subscriptions.

4. Officer updates to be received

4.1 Finance updates to 31/03/25 – circulated. **Received**

4.2 Area Support Officer update report – circulated. **Received**

Suggestion to research higher interest accounts to place monies. PO will look in to this.

Training budget did not account for all the overhead costs – research how to report a more complete figure.

Booking system link – send to Chair to research bookings.

5. Appoint a Treasurer

The Treasurer role will be more focussed on overviewing and scrutinising than hands on work. Member to volunteer.

6. Update on the Constitution review and implementation and work from that

Constitution has been reviewed and an EGM will be arranged.

Members discussed items for the Conference.

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

A gift and letter of thanks will go to the former President and PO will deliver.

Devolution update

Training update

Area Committees update

KM updated on the Windfarm project and how Parish & Town Councils can and do get involved. Could this be a training opportunity – this would need research.

Area Committees – need to look at system when re-organisation has taken place to see if the areas need re-defining to match new unitary system.

8. Future meetings listed below – for your diary

Chair closed the meeting.

LALC calendar 2025

Finance & Management Wednesdays at 4.30 to 5.30pm Virtual	Executive Saturdays at 10am virtual unless indicated
Tuesday 7 January 2025	
Wednesday 19 February 2025	
Wednesday 2 April 2025	Saturday 8 March 2025 Exec AGM
Wednesday 14 May 2025	
Wednesday 2 July 2025	Saturday 7 June 2025 Face to face also LALC Spring Conference tbc
Wednesday 13 August 2025	
Wednesday 24 September 2025	Saturday 30 August 2025
Wednesday 3 December 2025	Saturday 1 November 2025 AGM @ LCC conference tbc
	Saturday 13 December 2025