

NEW MILLS TOWN COUNCIL

New Mills Town Hall, New Mills, High Peak SK22 4AT

Tel: 01663 7434434 email:clerk@newmillstowncouncil.gov.uk

Dear Councillor

19 March 2025

You are summoned to attend the Buildings, Finance & Assets Committee Meeting of the Town Council to be held on **Monday 24 March 2025 at 8.00pm**
In the Council Chambers, New Mills Town Hall, New Mills, High Peak.



Yours sincerely

Clare Wild, Town Clerk.

Meetings open to the public may be recorded by representatives of the media and members of the public and are requested to do so in accordance with the Town Councils Standing Orders. The Chair may ask anyone acting in a disruptive manner to leave the meeting.

AGENDA

1. Introductions & Apologies for Absence

To receive apologies and grant approvals for absence

2. Variation of Business

To change the order of agenda items

3. Declarations of Members Interest and Dispensation Applications

a. Updates to Register of Members Interests

b. Declaration of interests by councillors and non-councillors with voting rights on agenda items in accordance with the Town Councils Code of Conduct

c. To review and grant approvals for requests for dispensation

4. Public Participation

Members of the public can speak for no longer than 3 minutes each without the Chairs permission and this period is limited to 15 minutes in total and includes update reports presented by

- Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage

5. Minutes of the last meeting

To provide approval of the minutes of the Buildings, Finance and Assets Committee meeting

6. Audit for 2024-2025

To review the following documents

- i. Updated Internal Audit Action Report
- ii. 2023-2024 External Audit Report
- iii. Appointment of Internal Auditor for 2024-2025

7. Review of key documents

- i. Risk Register
- ii. Asset Register

8. New Mills Town Council Grants

- i. S137 allowance for 2025-2026
- ii. To review New Mills Town Council community grant policy

9. Data protection

- i. To review and recommend policies/documents to approve by the Council
- ii. To consider request to move to .gov.uk emails for Cllrs Communications