

**BILLINGHAM TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee Meeting**  
**held on Tuesday 18<sup>th</sup> June 2024 at 6.30 p.m.**  
**at Billingham Library & Customer Service Centre**

**Present: Councillor** Adam Gilburt  
Guy Snead  
Colin Leckonby  
Jim Scollen  
Clare Gamble  
Marc Besford  
Helen Atkinson

**Official:** Miss Dee Smith, Town Clerk/RFO

**Apologies:** Cllr A McCoy - Personal  
Cllr G McCall – No apologies received

**21/24 CHAIRMAN'S ANNOUNCEMENT**

The usual rules about housekeeping were made

**22/24 DECLARATIONS OF INTEREST**

There were no declarations on this occasion.

**23/24 PUBLIC PARTICIPATION TIME**

There were no public present or questions on this occasion.

**24/24 MINUTES OF FINANCE & GENERAL PURPOSES MEETING HELD ON  
16<sup>th</sup> April 2024**

Members were asked to approve the above minutes.

**RESOLVED**

That the minutes of the above meeting held on 16<sup>th</sup> April 2024, a copy of which has previously been circulated to each member, be approved, and signed as a correct record by the Chairman.

**Signed..... Date .....**  
**Chairman to Billingham Town Council**

**25/24**

**PAYMENTS & RECEIPTS LISTS**

Members were asked to approve the following:

- (i) Payments to creditors for April & May 2024 for the main account.
- (ii) Payments to creditors for April & May 2024 for the cafe account.
- (iii) Staffing costs for April & May 2024.
- (vi) To note the income received for April & May 2024.
- (vii) Members were provided for information, with the bank reconciliation for all accounts up to 31<sup>st</sup> May 2024.

**RESOLVED**

- a. Members approved the above reports.
- b. Councillor Besford checked and signed the bank reconciliations.

**26/24**

**CAFÉ IN THE PARK – PROFIT & LOSS REPORT**

Members were presented with a profit and loss report for the Café in the Park, up to 31<sup>st</sup> May 2024.

**RESOLVED**

Information duly noted.

**27/24**

**GRANT FUNDING**

- a. Members were asked to consider the a grant funding request from Billingham Town Football Club towards the refurbishment of the committee room/café and the home/away changing rooms for £500.
- b. Members were asked to consider the a grant funding request from Art 4 Fun/Wellbeing Group towards providing arts and games for £500.
- c. Members were asked to consider the attached grant funding request from Mums in Recovery Support Group towards arts and crafts, refreshments, provision for mindfulness, reiki etc £500.

**RESOLVED**

- i. Members approved the grant funding of £500 to Billingham Town Football Club subject to a plaque/notice be installed to say funded by Billingham Town Council.
- ii. Members were unsure of what funding was requested therefore, delegation was given to the Town Clerk to speak to the applicant and approve funding up to £500.

Signed..... Date .....  
Chairman to Billingham Town Council

- iii. Members approved the grant funding of £500 to the Mums in Recovery Support Group.

**28/24 SPONSORSHIP**

Members were asked to consider the a sponsorship request from Elite Strongman Promotions for £3000 for the Strongman/Strongwoman competition at the Billingham Show.

**RESOLVED**

To approve sponsorship of £3000.

**29/24 BABY & TODDLER GROUP**

Members are asked to consider the a proposal for the set up costs for a Baby & Toddler group at the Café in the Park, for £1000.

The Town Clerk advised that the group would be facilitated by the Business Support Manager.

**RESOLVED**

To approve the spend of £1000 towards the set up costs for the above group, however, teas/coffees not to be provided.

**30/24 BILLINGHAM SPORTS HUB CONSULTATION**

Members are asked consider a response to the above consultation.

**RESOLVED**

- a. To encourage all members of the Town Council to attend the drop in session at Bede College on the 19<sup>th</sup> June 2024.
- b. To refer this matter to Full Council on 25<sup>th</sup> June 2024 to consider a response.

The meeting concluded at 7.33 pm with Councillors Atkinson, Besford, Gamble, Gilbert, Leckonby, Snead and Scollen present.

Signed.....  
Chairman to Billingham Town Council

Date .....

16/7/24