

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 10th April 2017

Present Cllr D, North (Chair) Cllr P Ford (vice chair), C, Barnett, R, Booker, D, Dyson, J Giles, K Wicks, P Makinson, J Walker, (Clerk)

1. Apologies for absence were received from Cllr B Lee.

2. Minutes of the previous meeting, held Monday 6th March 2017 were read.

3. Matters arising from the minutes of the previous meeting.

4. Ratification of the minutes of the previous meeting.

Proposed ratification Cllr P Ford seconded by Cllr D Dyson. The minutes from the finance and general purposes meeting held on 6th March are ratified.

5. Accounts for payment.

5 A. Cheques to the total value of £2673.02 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

6. Monthly Statement of Accounts.

6 A. The clerk produced a statement of Receipts and Payments up to and including the month of March 2017. Direct debits are –Yorkshire water community centre £44.00 Total direct debits £44.00. Cheques were made payable to: - Cllr P Ford 29.99 B&M cabinet. Cllr P Makinson £49.48 amazon wine. Card payments were made to: - Paramount Buildings £1110.00 roof repairs. Russell's £4954.80 Dennis FT5110. Total expenditure for March 2017 £10152.87. Total income for March 2017 £45427.17. Members accepted the figures and the clerk was thanked accordingly.

7. User group charges review.

7 A. Cllr C Barnett declared an interest in the play group as their treasurer.

7 B. Cllr C Barnett said speaking as the treasurer I can say the play group just got through last year and will run hand to mouth this year. Cllr P Ford said Play Works do 10 hours per day during school holidays. Cllr C Barnett maintained the fact that the Parish make money out of the two play groups. And said that both groups should pay the same hourly rate, at present The Play Group pay £5.00 per hour while Play Works are paying £3.00 per hour. Play Works got a low rate to help them get established. Now I think both groups should pay £5.00 per hour. Cllr K Wicks proposed leaving all the charges as they were last year. The chair said we are only looking at the two play groups' charges all the other increases stand.

Cllr P Makinson said we are willing to help the play groups but how long will it go on. Cllr C Barnett said I don't know till next year. Cllr P Makinson said we want to help with publicising the play groups. We should be able to get a sign put up on The High Street. Cllr C Barnett said it was a good idea he could take up with staff. If we get the spare places filled that would be good. But if we get more then we would have to get more staff.

Cllr C Barnett proposed setting the hourly rate of £5.00 per hour for every hour each group occupies the community centre. The proposal was seconded by Cllr P Ford. The meeting voted seven in favour and one abstention. The proposal is carried.

The clerk was asked to write to The Play Works manager to inform them of the decision. Cllr R Booker said we should inform Heather we will be willing to discuss the increase with her.

8. Correspondence.

8 A. Received the monthly invoice from SYPA for the ex-clerks pension of £76.31.

8 B. Invoice from G Lawton for repairs to the Andrews boiler £144.00 incl VAT.

8 C. Gas bill for 1st quarter £499.79 payable by direct debit on 25th April 2017.

8 D. Invoice from Russells Ltd for the supply of one Dennis FT510 mower £4954.00 incl VAT.

8 E. Forms from North East Ward Alliance for completion when anti-parking bollards have been installed.

8 F. Received monthly update of electors from BMBC.

8 G. Planning information for the proposed telecommunications installation at Noah's Ark kennels 41 Brierley Road Shafton Barnsley S72 8QW.

9. Any other business.

9 A. The completed accounting statements of the annual governance statement for 2016 / 2017 were approved by the meeting and signed by the chair Cllr D North and the clerk Mr J Walker.

9 B. The completed accounting statements for 2016 / 2017 were approved by the meeting and signed by the Chair D North and the clerk Mr J Walker.

9 C. Following a discussion regarding the allotments it was agreed to ask the Butterworth's to attend meeting with the Cllrs on Wednesday 12th April 2017 at 06.00pm. The clerk was asked to contact them to invite.

9 D. The clerk was asked to organise a skip to be delivered to the allotments.

9 E. The clerk was asked to purchase white lining paint for the car park and anti-climb paint.

9 F. The clerk was asked to write to Mr Shaw informing him that The Parish are terminating his allotment tenancy. Due to failure to comply with requests to remove sheds.

9 G. Cllr C Barnett said that members of the bowling club will be eligible to apply for funding from the wind farm trust.

10. Date and time of next meeting. 8th May 2017 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.40pm.