

## Minutes & Proceedings of the Finance & General Purposes Committee Meeting

### Held at the Community Centre Monday 11<sup>th</sup> December 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)

**76. Apologies for absence** were received from.

**77. Minutes of the previous meeting**, held Monday 13<sup>th</sup> November 2017 were read.

**78. Matters arising** from the minutes of the previous meeting.

**37 D.** Cllr R Booker said the route to school footpath is very uneven and tree roots are lifting the tarmac. The chair said he would speak to the school to discuss what can be done regarding the trees. The chair said he has enquired but received no response yet.

It was agreed that the Parish Council should write to Shafton Primary Academy. To put on record its communications regarding the trip hazards along the walk to school. Which runs along the rear Boundary of Shafton Primary Academy.

The clerk wrote to Shafton Primary Academy on 11<sup>th</sup> October 2017 and the chair has visited the school on at least three occasions. Despite our best efforts to open discussions on this matter The Academy hasn't responded in any way. The clerk was asked to write again to the academy. The clerk suggested putting the matter into the hands of the ward councillors.

The meeting agreed to write to the chair of governors if we hadn't received a response by the end of this week.

**74 D.** Cllr P Makinson asked if Tucker & Son had a new agreement with VOSA regarding lorry movements. The clerk was asked to contact VOSA to enquire.

The clerk will ask if they have made changes to their operator's license.

### **79. Ratification of the minutes of the previous meeting.**

**79 A.** Proposed ratification Cllr P Ford seconded by Cllr P Makinson. The minutes of the F & G meeting held on 13<sup>th</sup> November 2017 are ratified.

### **80. Accounts for payment.**

**80 A.** Cheques to the total value of £1857.54 were approved for signing.

Cheques were signed by Cllrs D North and P Ford.

### **81. Monthly Statement of Accounts.**

**81 A.** The clerk produced a statement of Receipts and Payments up to and including the month of 30<sup>th</sup> November 2017. One direct debits payment was made to Yorkshire water community centre rates £47.86. A bank transfer to BMBC for tree works £228.00. Cheques: - Final payment to litter picker £1080.00 and SYPA ex clerk £77.79.

Total expenditure for November 2017 £3662.45. Total income for November 2017 £612.00.

Members accepted the figures and the clerk was thanked accordingly.

### **82. Correspondence.**

**82 A.** Received the monthly invoice from SYPA for the ex-clerks pension of £77.79.

**82 B.** Received from BMBC revised register of electors, published 1<sup>st</sup> December 2017.

**82 C.** Received grounds maintenance invoice from BMBC £395.05 incl vat.

**83. Any other business.**

**83 A.** Cllr P Ford suggested putting two radiators in the entrance corridor to help keep the main room warm. Cllr C Barnett said he didn't think it would be possible due to the presence of the young children.

**84. Date and time of next meeting.** 8<sup>th</sup> January 2018 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.00pm.