

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 7th January 2019

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

80. Apologies for absence were received from Cllrs P Ford and B Lee.

81. Minutes of the previous meeting, held Monday 10th December 2018 were read.

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

77 E. Received estimate from First Impressions for the supply and maintenance of 23N_o summer hanging baskets. Estimated cost of £1265.00 plus VAT at 20%. Total estimate £1518.00.

It was proposed & seconded to accept the estimate for the hanging baskets. The meeting voted unanimously in favour of the proposal. Members of the council will contact First Impressions to arrange a meeting regarding locations of the baskets.

83. Ratification of the minutes of the previous meeting.

83 A. Proposed ratification Cllr P Makinson seconded by Cllr J Giles the minutes of the F & G meeting held on 10th December 2018 are ratified.

84. Accounts for payment. Cheques to the total value of £1956.49 were approved for signing. Cheques were signed by Cllrs D North and R Booker.

85. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of December 2018. Direct debits are: - Yorkshire water £106.62 community centre and £421.37 allotments. BMBC £406.93 grounds maintenance. Lumalite £737.40 Christmas motifs. Card payments were made to: - KDA Warehouse £35.34 cleaning sundries. Shaws £210.00 skip hire.

Total expenditure for December 2018 £6706.27. Total income for December 2018 £0.00.

Members accepted the figures and the clerk was thanked accordingly.

86. Caretaker contract/terms & conditions.

86 A. The meeting viewed copies of the revised caretakers contract/terms & conditions and agreed these would be passed to the caretaker for their acceptance. The meeting noted that this is a live document which is subject to changes in future.

86 B. It was proposed and seconded that the chair will stand in for the caretaker in the event of their absence from work. The meeting voted unanimously in favour of the proposal.

87. Correspondence.

87 A. Received the monthly invoice from SYPA for the ex-clerks pension of £82.25.

87 B. Received from British Gas, gas bill for the period 1st Oct to 31st Dec 2018 for the value of £386.36.

87 C. Received a planning application No 2018/1567, details of which can be found at www.barnsley.gov.uk/planningexplorer.

87 D. Received from BMBC notice of alterations to the register of electors.

87 E. Received from Shaws Waste & Recycling. Duty of care waste transfer note.

87 F. Invoice from BMBC for the erection & removal of Christmas motifs. For the value of £3030.00.

88. Any other business.

88 A. A member of The Parish Council asked that official invoices be submitted for any additional payments, required for works completed during the absence of Parish staff.

88 B. A member suggested that the Parish Council carryout repairs to the fence at the front of The Singing Man. The chair said we can have a look to see if our staff are able to do the work.

88 C. The clerk said the next meeting's agenda will include the charges and pay review and the 2019/20 precept.

89. Date of next meeting. 11th February Monday 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.20pm.