Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 11th March 2019

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)

- **101. Apologies for absence** were received from Cllrs D Dyson and B Lee.
- **102. Minutes of the previous meeting,** held Monday 11th February 2019 were read.
- 103. Matters arising from the minutes of the previous meeting.

104. Ratification of the minutes of the previous meeting.

104 A. Proposed ratification Cllr P Ford seconded by Cllr R Booker the minutes of the F & G meeting held on Monday 11th February 2019 are ratified.

105. Accounts for payment. Cheques to the total value of £1947.13 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

106. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of February 2019. Ex-clerks pension £82.25, Grounds maintenance £1331.10. Direct debits, Yorkshire Water £94.63 community centre rates. Card payments, Printer toner £12.00. Cleaning sundries £19.71. Bowling green seed £101.99. Community centre sundries £97 54. Total expenditure for February 2019 £3903.77. Total income for February 2019 £2283.54. Members accepted the figures and the clerk was thanked accordingly.

107. Correspondence.

- 107 A. Received the monthly invoice from SYPA for the ex-clerks pension of £82.25.
- **107 B.** Received from BMBC the monthly update of electors.
- **107 C.** Received from BMBC the business rates / non domestic rates assessment. Balance outstanding For 2019/20 is £0.00.

108. Any other business.

- **108 A.** The chair said as you are aware the Parish Elections will take place on Thursday 2nd May 2019. Anyone wishing to stand for re-election needs to complete a nomination form. The clerk distributed information on the timetable, nomination process and election process along with the nomination forms to all in attendance.
- **108. B.** The chair reported that The North East Ward Alliance will be holding a spring clean-up/litter pick on 5th April 2019. The Parish Council joined this event last year and although Shafton is litter picked regularly there are a couple of things we can get removed. I will discuss with them to get more information.
- **109. Date of next meeting.** Monday 8th April 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.10pm.