

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 6th February 2017

Present Cllr D, North (Chair) Cllr P Ford (vice chair), D, Dyson, K Wicks, P Makinson, J Walker, (Clerk)

93. Apologies for absence were received from Cllr J Giles.

94. Minutes of the previous meeting, held Monday 9th January 2017 were read.

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

91 C. Cllr P Ford At present we have a mouse infestation at the community centre. Can we ask all user groups to remove their rubbish on a daily basis. Also the hoover has been broken again and it is unclear who is actually doing the cleaning. The clerk said our insurance only covers four employees so in the event of an accident and potential claim who is responsible. The forum group agreed to have a meeting with Play Works to raise these issues.

96. Ratification of the minutes of the previous meeting.

Proposed ratification Cllr P Ford seconded by Cllr D Dyson. The minutes of the previous meeting held on 9th January 2017 are ratified.

97. Accounts for payment. Cheques to the total value of £3413.47 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

98. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of January 2017. Direct debits are – BMBC rates £444.00. Yorkshire water community centre £44.00 Yorkshire water allotments £118.00. British Gas, gas supply £529.16. British Gas, electric supply £354.94. Total direct debits £1490.10. Cheques were made payable to SYPA ex clerks pension £76.31. Cllr P Ford Stihl blade & paint £58.56. Card payment at KDA warehouse for cleaning products £22.18.

Total expenditure for January 2017 £4296.64. Total income for 2017 £320.00.

Members accepted the figures and the clerk was thanked accordingly.

99. 2016 / 2017 Precept.

Cllr P Ford proposed a 2% increase to the precept Cllr D Dyson seconded the proposal.

The meeting voted unanimously in favour of the proposed increase.

100. Charges and payroll review.

	Current charges.	Increased charge.
100 A. Play Group 8.50 to 11.50.	£15.00 per session	£18.00 per session.

Cllr P Ford proposed an hourly increase of £1.00 per hour Cllr P Makinson seconded the proposal. The meeting voted unanimously in favour of the increase. The proposal is carried.

100 B. Play Works 7.30 to 8.40 & 15.00 to 18.00	£320.00 per calendar month	£400.00 pcm.
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Cllr P Makinson proposed increasing the monthly charge to £400.00 Cllr P Ford seconded the proposal. The meeting voted unanimously in favour of the increase. The proposal is carried.

100 C. Ladies Group, 2 hours small room £4.00 per session No increase.
Cllr P Ford proposed not increasing this charge of £4.00 per session. Cllr K Wicks seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 D. Children's parties £12.00 per hour No increase.
Cllr K Wicks proposed not increasing this charge of £12.00 per hour. Cllr P Makinson seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 E. All weather court £18.00 per hour adults No increase.
Cllr P Ford proposed not increasing this charge of £18.00 per hour. Cllr D Dyson seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 F. All weather court £11.00 per hour juniors No increase.
Cllr P Ford proposed not increasing this charge of £11.00 per hour juniors. Cllr D Dyson seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 G. Football £20.00 per match adults £22.00 per match.
Cllr K Wicks proposed not increasing this charge of £20.00 per match. There was no seconder to this proposal.
Cllr P Ford proposed increasing this charge to £22.00 per match. Cllr P Makinson seconded the proposal. The meeting voted four to one in favour of the increase. The proposal is carried.

100 H. Football, £6.00 per match juniors No increase.
(Free for Shafton junior teams)
Cllr P Ford proposed not increasing this charge of £6.00 per hour juniors. Cllr P Makinson seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 I. Bowling season ticket £24.00 per season £27.00 per season
Cllr D North and P Ford declared an interest in the bowling club. Both are club members and season ticket holders.
Cllr P Ford proposed increasing this charge by £3.00. Cllr K Wicks seconded the proposal. The meeting voted unanimously in favour of the increase. The proposal is carried.

100 J. Bowling day ticket. £2.00 per day No increase.
Cllr D North and P Ford declared an interest in the bowling club. Both are club members and season ticket holders.
Cllr D North proposed no increase in the £2.00 day ticket Cllr P Ford seconded the proposal. The meeting voted unanimously in favour of no increase. The proposal is carried.

100 K. Bowling match & competition fees £170.00 per season £180.00 per season.
Cllr D North and P Ford declared an interest in the bowling club. Both are club members and season ticket holders.
Cllr P Makinson proposed increasing the charge by "10.00 per season. Cllr K Wicks seconded the proposal. The meeting voted unanimously in favour of the proposed increase. The proposal is carried.

100 L. Allotments £25.00 per annum £30.00 per annum.
Cllr P Ford proposed increasing this charge to £37.00 per year. There was no seconder for this proposal.
Cllr K Wicks proposed increasing this charge to £27.00 per year. There was no seconder for this proposal.
Cllr D Dyson proposed increasing this charge to £30.00 per year. Cllr P Makinson seconded the proposal. The meeting voted four to one in favour of the proposal. The proposal is carried.

101. Payroll review it was agreed to hold this review on Monday 13th February 2017.

The national minimum wage will rise from £7.20 per hour to £7.50 per hour on 1st April 2017. This will be an increase of 4.1% which will apply to the litter picker and cleaner.

102. Correspondence.

102 A. Monthly invoice from SYPA for the ex-clerks pension. For the value of £76.31.

102 B. Received from BMBC update to electors register.

102 C. Invoice from Paramount Property Developments Ltd for repairs to roof and changing room ceilings. For the value of £1110.00 incl VAT.

102 D. Water bills from Yorkshire Water. The allotments account is in credit of £368.68 and the community centre account is in debit of £270.61. The direct debit payments will be adjusted to balance the accounts.

102 E. Renewal notice from Utility Cost Reduction UCR. The current gas supply contract with British Gas ends on 01/09/2017. The clerk has arranged to discuss with UCR tomorrow.

102 F. Letter from BMBC regarding the 2017/18 precept.

102 G. Letter from Mr John Cook requesting to be put on the allotments waiting list.

102 H. Grimethorpe Sports FC fixture list for February.

103. Any other business.

103 A. The clerk was asked to write a thank you letter to Mr K Herbert at Apollo Scaffolding for help they have given to The Parish Council.

103 B. The chair said we need to have a site meeting regarding the barrier in front of The Singing Man. To establish what is needed and request estimates. If we can't get funding from The North East Area Council we will have to fund it.

103 C. Cllr D Dyson asked if we could purchase a kettle for use at patient forum meeting. The meeting agreed the purchase.

103 D. Cllr K Wicks said we need to write to the tenant on plot 2 of the allotments. To instruct them to remove sheds to comply with the tenants agreement as below. Otherwise an order to quit the plot will be issued.

(13) Restrict the keeping of any animals, birds or livestock permitted by virtue of (12) above to an area not exceeding one third or the total area of the allotment and use the remainder of the allotment for the purpose of cultivation.

103 E. Following a discussion it was agreed hold an additional meeting to review the pay role. This will take place on Monday 13th Feb 2017 at 07.00pm.

104. Date of next meeting. 6th March 2017 at 07.00 pm.

There being no further business the Chairman closed the meeting at 08.55pm.