

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

### Held at the Community Centre Monday 8<sup>th</sup> April 2019

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

**1. Apologies for absence.** None received all Cllrs present.

**2. Minutes of the previous meeting,** held Monday 11<sup>th</sup> March 2019 were read.

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

**108 A.** The chair said as you are aware the Parish Elections will take place on Thursday 2<sup>nd</sup> 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.

The chair reported that nine nomination forms have been received by the elections office. As a consequence the election is not contested and the nine persons nominated are elected to the Parish Council.

**108. B.** The chair reported that The North East Ward Alliance will be holding a spring clean-up/litter pick on 5<sup>th</sup> 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.

The chair reported that Shafton Parish Council staff, Cllrs and 12 students from Shafton Academy joined the event which was a success again this year.

**4. Ratification of the minutes of the previous meeting.**

**4 A.** Proposed ratification Cllr P Makinson seconded by Cllr P Ford the minutes of the F & G meeting held on 11<sup>th</sup> March 2019 are ratified.

**5. Accounts for payment.**

**5 A.** Cheques to the total value of £2007.35 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

**6. Monthly Statement of Accounts.** The clerk produced a statement of Receipts and Payments up to and including the month of March 2019. Postage £13.92, Toner £22.00, Ex clerks pension £82.25, PAYE costs £2289.23. Notice board £540.00, new scarifier £889.99.

Total expenditure for March 2019 £3837.39. Total income for March 2019 £387.39.

Members accepted the figures and the clerk was thanked accordingly.

**7. Correspondence.**

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

**7 B.** Consultation information received from Clarke Telecom Ltd. Proposed radio base station installation on the grass verge of (A628) Barnsley Road Shafton.

**7 C.** Received from British Gas. Business gas bill for the period 1<sup>st</sup> January 2019 to 31<sup>st</sup> March 2019 for the value of £ 543.96.

## **7. Correspondence. (continued)**

**7 D.** Cllr C Barnett declared an interest in the following item as member of the management of Shafton Playgroup.

Letter from Shafton Playgroup stating that they will be closing on 19/07/2019. Due to the lack of children attending in the September term.

**7 E.** Cllr C Barnett declared an interest in the following item as a family member.

Received an application to hire the community centre from September 2019 onwards during the hours of 08.40am to 03.00pm. To run an under-fives play area.

**7 E1,** Following a lengthy discussion it was proposed by Cllr D North and Cllr seconded by P Ford. That a notice is placed on the notice board to inform any other potential interested parties that. The community centre will be available for hire between the hours of 8.40am to 15.00pm Monday to Friday from August 2019 onwards. This proposal only received two votes in favour from the nine Cllrs present.

The chair asked if there were any amendments.

**7 E2,** Cllr C Barnett proposed and Cllr D Dyson 2<sup>nd</sup>. That the application to hire the community centre From September 2019 onwards during the hours of 08.40am to 03.00pm. To run an under-fives play area is accepted. The meeting voted in favour of the proposal. The proposal is passed.

This is subject to the hirer agreeing to Shafton Parish Councils Community Centre Terms & Requirements of User Groups. The hire charges will be discussed at the next Finance & General Purposes Meeting.

## **8. Any other business.**

**8 A.** Cllr D Dyson said he was resigning from the North East Ward Alliance and asked for a replacement.

**8 B.** A member of SPC reported that the Pinfold is looking untidy. The chair said we will have a look at the area and plan the required works.

**8 C.** The chair said Cllrs D Dyson and C Barnett are not standing for election in May. The Parish Council would like to thank them both for their hard work over the many years they have sat on The Parish Council.

## **9. Date of next meeting.**

Tuesday 7<sup>th</sup> May 2019 at 06.00pm.

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