

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Tuesday 7th May 2019

Present Cllr P Ford (Chair), R, Booker, J Giles, K Wicks, P Makinson, L Holt, P Archer, J Walker, (Clerk)

10. Apologies for absence were received from: - Cllr D North.

11. Minutes of the previous meeting, held Monday 8th April 2019 were read.

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

13. Ratification of the minutes of the previous meeting.

13 A. Proposed ratification Cllr K Wicks seconded by Cllr P Makinson the minutes of the F & G meeting held on 8th April 2019 are ratified.

14. Accounts for payment. Cheques to the total value of £1945.18 were approved for signing. Cheques were signed by Cllrs P Ford and K Wicks.

15. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of April 2019. Ex-clerks pension £82.25. Direct debit British Gas £543.96 gas supply. Cash payments, PC security £84.00, double socket £1.89, Painting equipment £60.52. Card payments, printer paper £5.70, printer toner £20.00.

Total expenditure for April 2019 £2849.62. Total income for 2019 £41797.76.

Members accepted the figures and the clerk was thanked accordingly.

16. Correspondence.

16 A. Received from the elections officer, notice of uncontested election.

16 B. Received the monthly invoice from SYPA for the ex-clerks pension of £85.08.

16 C. H Carman letter of resignation from the post of cleaner.

16 D. H Carman letter of resignation from the position of owner and manager of Playworks out of school club.

16 E. Community centre water rates bill for the value of £80.60 for the period 17th Jan to 29th Apr 2019.

16 F. Invitation to attend BMBC mayor's civic service on Thursday 13th June at St Marys Church, Church Street Barnsley at 06.30pm.

16 G. Received a request from Wombwell Town (Saturday team) to play home fixtures at Shafton.

17. Community Centre Terms & Requirements of User Groups.

17 A. It was agreed to add one point to the terms & requirements as below: -

All user groups must obtain and provide proof to The Parish Council that they have Ofsted registration before proceeding with any childcare or child educational venture.

17 B. Cllr P Makinson proposed setting the hourly rent at £6.00 per hour for the two proposed child care Groups Cllr L Holt seconded the proposal. The chair asked for any amendments to the proposal. No amendments were proposed. The seven Cllrs present voted five to one in favour of the proposal. The chair didn't vote. The proposal is passed.

18. Any other business.

18 A. Regarding the request from Wombwell Town (Saturday team) to play home fixtures at Shafton. They have also asked if it would be possible to have a porta cabin on site. The meeting requires more information on the type of building its positioning and power supply.

18 B. The annual internal audit report which was finalised on 16th April 2019. Was approved and noted by the meeting.

18 C. Section 1 of the AGAR 3. The Annual Governance Statement 2018/19 was approved by the meeting and signed by the clerk and chairman of the meeting.

18 D. Section 2 of the AGAR 3. Accounting Statements 2018/19 were approved and signed by the clerk and the chairman of the meeting.

19. Date of next meeting. Monday 10 June 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 7.45pm.