

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 8th July 2019

Present Cllr D, North (Chair) Cllr P Ford (vice chair), R, Booker, J Giles, P Makinson, P Archer, J Walker, (Clerk)

29. Apologies for absence were received from Cllrs K Wicks, B Lee and L Holt.

30. Minutes of the previous meeting, held Monday 10th June 2019 were read.

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

27A. The meeting agreed to accept the. Estimate for decorating the meeting room, ceiling, walls and woodwork two coats including paint £160.00. The clerk will inform the decorator.

The clerk reported that the decorator will be starting work on Saturday 20th July, using the playgroup keys.

27 C. A member raised the community group which are planning an event on The Green in August. This is in connection with The Eden Projects Big Lunch. The chair said this was raised at the last Parish Council meeting and the Parish Council said they would support the group in any way it can. A member reported that the community group have secured some funding for the event but have a shortfall of £150.00. Cllr J Giles proposed that The Parish Council make a donation of £150.00 to make up the groups shortfall Cllr P Ford seconded the proposal. The chair asked for amendments to the proposal. None were brought the meeting, voted unanimously in favour of the proposal. The proposal is passed.

32. Ratification of the minutes of the previous meeting.

32 A. Proposed ratification Cllr R Booker seconded by Cllr P Archer the minutes of the F & G meeting held on Monday 10th June 2019 are ratified.

33. Accounts for payment. Cheques to the total value of £1913.29 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

34. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of June 2019. Ex-clerks pension £85.93. Direct debits Yorkshire water, rates. £80.60. Cash payments were made to: - Moortop farm shop, hose fittings £2.00, Deacons, key cutting £3.00, Tesco, mower fuel £30.01, Shafton fuddle £39.82, B&Q, grass seed £12.00.

Total expenditure for June 2019 £2386.29. Total income for June 2019 £787.00.

Members accepted the figures and the clerk was thanked accordingly.

35. Correspondence.

35 A. Received the monthly invoice from SYPA for the ex-clerks pension of £85.93.

35 B. Invoice from Ace Fire Equipment. For replacement and service of extinguishers. £328.80 incl VAT.

35 C. Invoice from First Impressions. For supply and maintenance of hanging baskets. £1518.00 incl VAT.

35 D. Invoice from BMBC, First instalment of two for the grounds maintenance, £420.36 incl VAT.

36. Any other business.

36 A. The chair reported that at the present time we don't have a football team booked on the pitch for the coming season. Cllrs suggested advertising and putting on the Barnsley Football association website.

36 B. A member said the community group who will be holding the event on The Green on 31st August. May want help with marshalling on the day. The meeting agreed to help where possible. The clerk was asked to make Tuckers aware and ask if lorry movements could be kept to a minimum during the event. i.e. between 11.00am to 17.00pm.

36 C. A member asked if The Parish Council could provide more seating in the playground for parents and possible picnic tables. The chair said we would have to get approval from BMBC parks dept. The clerk was asked to enquire.

36 D. The clerk asked if a sub group could be started to meet with user groups to answer their queries. The meeting agreed which members would form the sub group. A meeting will be arranged for July 11th July at 5.30pm.

37. Date of next meeting. Monday 12th August 2019 at 07.00pm.

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