

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 12th August 2019.

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

38. Apologies for absence were received from Cllr L Holt.

39. Minutes of the previous meeting, held Monday 8th July 2019 were read.

40. 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.

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.

Reply from BMBC parks dept.

Re- Picnic tables - no issues from our side, but suggest you put one in first see how it goes, it will need to be situated on a 1.5 x 2m concrete pad, so it's easy to maintain around, and the Parish would be responsible for its repair/replacement should it get damaged.

41. Ratification of the minutes of the previous meeting.

41 A. Proposed ratification Cllr P Ford seconded by Cllr J Giles the minutes of the F & G meeting held on Monday 8th July 2019 are ratified.

42. Accounts for payment. Cheques to the total value of £2150.67 were approved for signing. Cheques were signed by Cllrs D North P Ford and clerk J Walker.

43. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of July 2019. Ex-clerks pension £85.93. Direct debits: - Information Commissioners Office annual fee £35.00. British Gas electric supply £274.11. BACS: - BMBC grounds maintenance £420.36. Ace Fire Equipment £328.80. First Impressions hanging baskets £1518.00. Card payments: - KDA cleaning sundries £27.57. Leaving gift £44.00.

Total expenditure for July 2019 £4850.11. Total income for July 2019 £1875.99.

Members accepted the figures and the clerk was thanked accordingly.

44. Correspondence.

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

44 B. Information Commissioners Office annual certificate.

44 C. South Yorkshire Police & Crime Panels annual report 2018/19.

44. Correspondence, (continued)

44 D. July's update of electors received from BMBC electoral services.

44 E. Invoice from SPD gas & heating services £185.00 supply & install 2x hand wash water heaters.

44 F. Allotments estimated water rates bill for the period Oct 2018 to Jan 2019 £108.53.

44 G. Allotments estimated water rates bill for the period Apr 2019 to July 2019 £52.69.

44 H. Community Centre estimated water rates bill for the period Apr to July 2019 £85.17.

44 I. Section 3 of the annual external audit has been received on the conclusion of the annual external audit for the year ended 31st March 2019.

45. Any other business.

45 A. The clerk reported that we have an enquiry to use the football facilities from a Cudworth senior Football team. It was proposed by Cllr K W and seconded by Cllr B L, that they be given use of the facilities at a charge of £30.00 per home game. The chair asked if there were any amendments to the proposal, none were given. The meeting voted unanimously in favour of the proposal. The proposal is passed.

45 B. The clerk reported that we have three enquiries from user groups wanting to hire the meeting room for the use of mother and baby sessions. Following a discussion. It was proposed Cllr P M and seconded by Cllr K W that the room remain for the use of meetings only. The chair asked if there were any amendments to the proposal, none were given. The meeting voted four to three in favour of the proposal. The proposal is passed.

45 C. The clerk reported that an estimate cost of £2000.00 has been received to replace the flashing on the four risings at the gable ends and to replace missing plastic caps / fascia boards.

45 D. An estimated cost of £998.40 incl vat, has been received to remove the unused double doors and brick up to match external stone. A member said they would contact a builder for a second estimate.

45 E. The meeting agreed to replace the sink taps in the toilets and install hand driers.

45 F. The chair reported that Tots Explore will be holding an open day on Saturday 24th August. All members of The Parish Council are welcome to attend.

45 G. Cllr P Archer declared an interest in this item as a member of Felkirk 900.

A member asked if The Parish Council would make a contribution of £1000.00 to Felkirk 900.

Felkirk 900 is a local community group who are organising a year's worth of events around Felkirk Church to promote the church and engage the community in its history and heritage.

All monies raised will be used to pay expenses such as outside caterers, artistes, souvenirs for school children etc.

Cllr K W proposed and Cllr J G seconded that the donation is made to Felkirk 900. The chair asked if there were any amendments to the proposal. No amendments were brought. The meeting voted unanimously in favour of the proposal. The proposal is passed.

46. Date of next meeting.

Monday 9th September 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.40pm.