

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 11th November 2019

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

64. Apologies for absence were received from: - Cllrs K Wicks, B Lee.

65. Minutes of the previous meeting, held Monday 7th October 2019 were read.

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

54 C. The chair reported that following an inspection of the allotments. Only minimum work has been carried out on the plots we wrote to regarding lack of maintenance.

The Parish Council has written to three tenants to give them one months' notice of termination of their tenancy.

67. Ratification of the minutes of the previous meeting.

67 A. Proposed ratification Cllr P Ford seconded by Cllr R Booker the minutes of the F & G meeting held on 7th October 2019 are ratified.

68. Accounts for payment. Cheques to the total value of £1885.82 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

69. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of October 2019. Cheques, Ex-clerks pension £85.93. Age UK Barnsley donation £92.00. Direct debits British Gas, gas supply £21.79. British Gas, electricity supply £154.19. Unique Electricals emergency lights. £120.00. Aitkens Sportsturf top dressing £575.76. Card payments, KDA Warehouse cleaning sundries £53.64. Tool Station extractor £32.10. Flowers £20.00. PAYE £2309.67. Admin/mileage £134.52.

Total expenditure for October 2019 £3599.60. Total income for October 2019 £578.24.

Members accepted the figures and the clerk was thanked accordingly.

70. Correspondence.

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

70 B. Invitation to the mayors civic carol service to be held at St Marys Church, Church Street Barnsley on Thursday 19th December 2019 at 04.00pm.

70 C. Community centre water rates bill £81.06. 29th July to 24th October.

70 D. Allotment water rates bill £100.74 29th July to 24th October 2019.

70 E. Request for donation to Shafton Darby and Joan.

70 F. Two written enquiries requesting allotments.

71. Any other business.

71 A. Regarding the request for a donation towards Darby and Joan. Cllr P Makinson proposed a donation of £100.00, the proposal was seconded by Cllr P Ford. The chair asked for amendments none were brought. The meeting voted unanimously in favour of the proposal. The proposal is passed.

71 B. Following discussions regarding the ownership of the village defibrillator and its maintenance. It was proposed by the chair that The Parish Council takes on ownership, the proposal was seconded by Cllr L Holt. The chair asked for amendments none were brought. The meeting voted unanimously in favour of the proposal. The proposal is passed.

71 C. Tots Explore have asked if they can use the meeting room for the photographer to set up their Equipment. The meeting agreed this would be okay.

71 D. Tots Explore have agreed to pay an hourly rent of £12.00 per hour when they use the centre for children's parties.

71 E. BMBC officers have inspected the kitchen and said that the extractor fan is insufficient. Everything else is okay. The meeting agreed to replace the extractor fan with a more powerful one.

71 F. Playworks have replaced the curtains in the main room. The meeting agreed to get them a form to apply for funding from the North East Ward Alliance.

71 G. The chair reminded the meeting that The Parish Council has agreed to act as wardens during the Christmas lights switch on.

71 H. The chair reported that four of the Christmas motifs are not working. We have been in talks with BMBC street lighting staff and organisers in the Darton ward who have offered to loan Shafton four of their motifs.

72. Date of next meeting.

Monday 9th December 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.15pm.