Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 9th September 2019

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

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

48. Minutes of the previous meeting, held Monday 12th August 2019 were read.

49. 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 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.

50. Ratification of the minutes of the previous meeting.
50 A. Proposed ratification Cllr P Ford seconded by Cllr P Makinson the minutes of the F & G meeting held on 12th August 2019 are ratified.

51. Accounts for payment. Cheques to the total value of £1840.15 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

52. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of 2019. Direct debits £0.00.
Total expenditure for August 2019 £3414.73. Total income for August 2019 £120.00
Members accepted the figures and the clerk was thanked accordingly.

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

53 B. Invoice for building works for the value of £1200.00 incl VAT.

53 C. Community centre gas bill for the month of August. For the value of £17.72 incl 5% VAT.

53 D. Community centre electricity bill for the month July. For the value of £90.00 incl 5% VAT.

53 E. Community centre water rates for the period 29th April to 29th July 2019. Charge £85.17.

54. Any other business.

54 A. To avoid unauthorised entry the clerk was asked to instruct the caretaker to change the lock on the compound.

54 B. The clerk was asked to contact an electrician to carryout maintenance work.

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.

54 D. The clerk was asked to write to the manager and treasurer of Tiny Tots to inform them that we will only deal with the manager in future.

54 E. Cllr P Makinson declared an interest in this item, as a member of the North East Ward Alliance. A member reported that The North East Ward Alliance will be undertaking bulb planting during the autumn and have requested planting location suggestions. The meeting suggested: - Dog Hill banking's, areas either side of Two Gates and High Street opposite the club.

54 F. Cllr P Makinson declared an interest in this item, as a member of the North East Ward Alliance. A member reported that Aged UK Barnsley are putting on an event/pantomime for the elderly in Shafton. Some funding has been secured from The North East Ward Alliance. Although they currently have a funding shortfall of £92.00. The member asked if The Parish Council could make up this shortfall with a donation of £92.00. The chair proposed that. The Parish Council make the donation of £92.00 Cllr RB seconded the proposal. No amendments were brought. The meeting voted unanimously in favour of the proposal. The proposal is passed.

55. Date of next meeting. Monday 7th October 2019 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.45pm.