

Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 6th January 2020

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

82. Apologies for absence were received from Cllr R Booker.

83. Minutes of the previous meeting, held Monday 9th December 2019 were read.

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

80 A. A member had invoices from The Methodist church roof repair for the value of £350.00. The church have asked if The Parish Council would make a contribution towards the repair costs. Members discussed the request and agreed that they could make a contribution. Cllr K Wicks proposed making a contribution of £200.00 Cllr L Holt seconded the proposal. The chair asked for amendments, none were brought. The meeting voted 7 in favour with two abstentions. The proposal is passed.

85. Ratification of the minutes of the previous meeting.

85 A. Proposed ratification Cllr P Ford seconded by Cllr P Archer the minutes of the F & G meeting held on Monday 9th December 2019 are ratified.

86. Accounts for payment. Cheques to the total value of £2079.94 were approved for signing. Cheques were signed by Cllrs P Ford and D North.

87. Monthly Statement of Accounts. The clerk produced a statement of Receipts and Payments up to and including the month of December 2019. Cheques, ex-clerks pension £85.93. Darby & Joan donation £100.00. Direct debits Water rates community centre £81.06. British Gas, gas supply £1655.55. Petty cash £400.00.

Total expenditure for December 2019 £3204.49 Total income for December 2019 £930.45. Members accepted the figures and the clerk was thanked accordingly.

88. Correspondence.

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

88 B. A letter received from the secretary of Hemsworth Dragons junior rugby club.

89. Any other business.

89 A. A member reported that the pavement and block paving reinstatement works completed by Virgin Media on Plumpton Park are very poor. The meeting agreed to inspect the areas.

89 B. A Member reported that they have reported to BMBC highways that the traffic lights sequence needs adjusting to allow vehicles more time to turn right from Brierley Road onto High Street.

89 C. A member proposed charging all user groups for using the meeting rooms. Cllr P M proposed a charge of £15.00 for a two hour session Cllr J G seconded the proposal. The chair asked for amendments, none were put forward. The meeting voted in favour with two abstentions. The proposal is passed.

89 D. Cllr B L proposed charging Tots Explore £12.00 per hour when it opens on weekends Cllr J G seconded the proposal. The meeting voted unanimously in favour. The proposal is passed.

89. Any other business. (continued)

89 E. A member passed on the thanks of The Methodist Church for the donation of £200.00 towards the costs of roof repairs.

89 F. The clerk reported that he had been in discussions with a contractor regarding the maintenance of the emergency lighting system and extinguisher service. And be instructing them to carryout service works.

89 G. The clerk reported that the lights in various parts of the building keep tripping and asked if we could instruct an electrical contractor to carryout inspection works to determine the fault. The meeting agreed.

90. Date of next meeting. Monday 10th February 2020 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.35pm.