

**Shafton Parish Council**  
**Finance and General Purposes Committee.**  
**Shafton Community Centre.**



**Monday 11 December 6pm**

**Minutes**

**Present** Cllr James Johnson Vice Chair , Cllr Dave Hall, Cllr Ken Wicks, Cllr Janice Giles , Cllr Stephen Ellis, Cllr P Makinson, and D Gill, (Clerk)

Cllr James Johnson chaired the meeting.

**101. Welcome and introductions**

The Chair welcomed everyone to the meeting.

**102. Apologies for absences.**

Apologies for absences were received from Cllr Ruth Booker

**103. Declaration of pecuniary or non-pecuniary interest.**

None

**103. Minutes of the previous meeting**

The minutes of the previous meeting held at the Community Centre at 6pm on Monday 13 November 6pm were read.

**104. Matters arising from the minutes of the previous meeting.**

**81.01 School crossing patrol job advert**

Copy of the job advert still required to allow the parish to advertise the post more locally.

**82.03 Volunteer Letter of thanks**

Cllr James Johnson confirmed a letter of thanks had been sent together a £25 gift card to the volunteer who had swept up broken glass from two bus shelter.

**82.02 Allotments pot holes**

Cllr Steve Ellis confirmed that he had arranged a site visit with the caretaker to assess how much hardcore was required.

**81.02 Community Centre showers not working.**

Cllr Makinson to seek costs to repair the showers.

### **92.01 Pride of Place grants programme application renovate the girls' toilets.**

The Clerk reported that he had applied for the Pride of Place grants programme but had heard nothing back.

Clerk to follow up.

### **92.04 Community Centre Hallway flooring**

Awaiting a second quote

### **92.05 Allotment CCTV installation**

Cllr Jim Johnson confirmed he had arranged for the Allotment CCTV to be installed weather permitting.

### **92.06 Fire audit Community Centre/ Risk Assessments**

A debate took place regarding the timing of the inspection.

Clerk to liaise between Tracy Smith and Steve Ellis to set a new date for Fire Risk Assessment inspection.

### **92.09 Regimental Commemorative bench Dog Hill**

An email has been received from Barnsley MBC Highways dept stating that they are unable to support the installation of a bench - The blocked paved area appears to have been provided when the houses were constructed to provide a visibility splay. The bench would be directly in this splay, obstructing it.

Members requested a site meeting with Highways - Clerk to follow up.

### **94. South Yorkshire Pensions Authority-Cessation of Shafton Parish Council from the LGPS**

The Clerk report he had received correspondence from SYPA stating that the Parish is due a refund of £441.00 and that there will be no further liability in the fund.

### **99.01 Community Centre Access Road Lighting**

Cllr P Makinson reported that the Shafton Working Men's clubs side lights were now up and running.

### **99.02 Great Hought Wind Turbines Grants**

The Clerk reported he had contacted the Park Spring Wind Farm Community Benefits Fund who said they would contact Cllr P Makinson. Cllr Makinson reported that no one had contacted him.

Clerk to follow up.

### **105. Ratification of the minutes of the previous meeting.**

The minutes of the previous meeting were agreed.

**Agreed**

### **106. Accounts for payment.**

OSB event stage Hire 50% deposit	£846
----------------------------------	------

**Agreed**

Invoice from Jack Ambrose fencing	£300
-----------------------------------	------

**Agreed**

### **107. Monthly statement of accounts.**

The Clerk presented the following statements of accounts to the meeting:

- November Bank Statement
- November Financial Summary
- November Bank Account Reconciled Statement
- November Paid Expenditure Transactions

#### **Financial summary**

- The opening balance as at the 1st April 2023 was £52259.17.
- The total income for the period from 01/04/23 to 30/11/23 was £55,354.70.
- The total expenditure for the period 01/04/23 to 31/10/23 was £42,668.02.
- Giving a closing balance of:
  - Instant access 464.47
  - Direct Plus account of £64,472.38
  - **Total £64,936.85**

**Agreed**

### **108. Items for Decision/ recommendations to the council/business matters**

#### **108.01. Shafton Parish Council Action Plan up dates**

#### **108.02 Summer Party in the Park concert 2024**

Cllr Makinson stated that the event will take place on Sunday 30 June and a working party meeting will be arranged in the new year.

## **109. Planning decisions**

None

## **110. Correspondence.**

Correspondence was received from the Shafton Darby and Joan Club requesting a grant for their Christmas festivities.

A proposal was made to give a grant of £150.

**Agreed**

## **111 .0 Any other business**

### **111.01 Shafton Recreation ground and Pleasure Ground Charity return**

Cllr Steve Ellis raised the Shafton Recreation ground and Pleasure ground Charity return and noted the Trustees need up dating.

It was proposed to add this item to a future Finance meeting agenda for discussion.

**Agreed**

### **111.02 Community Centre Hire agreements and booking system.**

To be added to a future Finance meeting agenda for discussion

### **Draft Precept Budget and Fees setting report 2024-2025 to members.**

The Clerk presented copies of Draft Precept Budget and Fees setting report 2024-2025 to members for discussion at the Precept Budget and Fees meeting to take place on Monday 22 January.

## **112 . Date and time of next meeting.**

TBC

Meeting closed 7:20 pm