

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



Monday 15 January 2024 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.

113. Welcome and introductions

The Chair welcomed everyone to the meeting.

114. Apologies for absences.

Apologies for absences were received from Cllr Ruth Booker and Cllr Linda Knight

115. Declaration of pecuniary or non-pecuniary interest.

None

116. Minutes of the previous meeting

The minutes of the previous meeting held at the Community Centre on Monday 11 December 6pm were read.

117. 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. Clerk to follow up.

82.02 Allotments pot holes

Cllr Steve Ellis confirmed he had conducted a site visit on the allotments and estimated that 20 tonnes of hardcore was required.

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

The Clerk reported that the Pride of Place grant panel decided the application did not fit the eligibility criteria.

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

It was confirmed that the Community Centre Fire audit would take place on Saturday 20 January.

92.09 Regimental Commemorative bench Dog Hill

The Clerk confirmed he had requested a site meeting with Barnsley MBC Highways section following their email that they were unable to support this area for the installation of a bench due to the sight line.

99.02 Great Hought Wind Turbines Grants

The Clerk confirmed he had contacted SYCF twice requesting that they contact Cllr P Makinson regarding Park Spring Wind Farm Community Benefits Fund. Cllr Makinson reported that no one had contacted him.

Clerk to follow up.

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 February.

111.01 Shafton Recreation ground and Pleasure Ground Charity return

The Clerk confirmed he would add this item to a future Finance meeting agenda for discussion once a new login access to The Charity Commission web site had been granted.

111.02 Community Centre Hire agreements and booking system.

To be added to a future Finance meeting agenda for discussion

118. Ratification of the minutes of the previous meeting.

The minutes of the previous meeting were agreed.

Agreed

119. Accounts for payment.

Non-Domestic rates bill £450

Agreed

120. Monthly statement of accounts.

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

- December Bank Statement
- December Financial Summary
- December Bank Account Reconciled Statement
- December 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 31/12/23 was £56,500.70.
- The total expenditure for the period 01/04/23 to 31/12/23 was £48158.04.
- Giving a closing balance of:
 - Instant access 464.47
 - Direct Plus account of £60,137.36
 - **Total £60,601.83**

Agreed

121. Items for Decision/ recommendations to the council/business matters

121.01. Shafton Parish Council Action Plan up dates

121.02 Summer Hanging Baskets

The Clerk presented two quotes for the supply of Summer Hanging Baskets

It was proposed that the council should order 36 baskets from First Impressions the lowest priced quote @ £61 x 36 No = £2196 + VAT

Agreed

121.03 Shafton Bowling Green

121.04 Maintenance works

The Clerk confirmed that he was expecting the probation team to start maintenance work on Wednesday 17 January.

121.05 North East Ward Alliance Fund application

It was proposed to make an application to the North East Ward Alliance Fund towards the cost of replacement edging boards surrounding of the green.

Clerk to submit the bid.

Agreed

122. Planning decisions

None

123. Correspondence.

123.01 Parish Precepts 2024/25

Correspondence was received from Director of Finance asking to be notified by no later than 31st January 2024 the amount of Parish Precepts required to meet the expenses of Shafton Parish Council in 2024/25.

123.02 Shafton Recreation and Pleasure Grounds

Copy conveyance documents were received from CISWO for the Shafton Recreation and Pleasure Grounds.

123.03 Consultation Launch Information

Consultation launch information from the boundary commission was received from the Head of Service, Registration and Elections.

111 .0 Any other business

Cllr Steve Ellis raised the fact that the heating system in the main hall was inadequate and need investigating.

To be followed up.

112 . Date and time of next meeting.

Monday 22 January 2024 6pm

Meeting closed 7:10 pm