

Shafton Parish Council
Finance and General Purposes Committee.



Shafton Community Centre.

Monday 15 July 6pm

Minutes

Present Cllr Ruth Booker (Chair) Cllr Linda Knight Cllr Janice Gile ,Cllr Pete Makinson, Cllr Jordan Gray, and D Gill, (Clerk)

Cllr Ruth Booker chaired the meeting.

202. Welcome and introductions

The Chair welcomed everyone to the meeting.

203. Apologies for absences.

Cllr Jim Johnson, Cllr Stephen Ellis, and Cllr Dave Hall,

204. Declaration of pecuniary or non-pecuniary interest.

None

205. Minutes of the previous meeting

The minutes of the previous meeting held at the Community Centre on Monday 10 June 6pm were read.

206. Matters arising from the minutes of the meeting Monday 10 June 6pm

181.02 Co-operative Bank up date of Account Signatories

Ongoing

182.03 Dual Authorisation for bank payments

Ongoing

195.02 Shaftonbury 2024

Recognised safety standards

The clerk confirmed he had received a completed risk assessment for the event.

207. Ratification of the minutes of the meeting Monday 10 June 6pm

The minutes of the previous meeting were agreed.

208. Accounts for payment.

Barnsley MBC Ground Maintenance Services 1st instalment £1308.89

Agreed

209. To receive and note the monthly statement of accounts.

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

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

Financial summary

- The opening balance as at the 1st April 2024 was £46274.51.
- The total income for the period from 01/04/24 to 31/06/24 was £55671.28.
- The total expenditure for the period 01/04/24 to 31/06/24 was £22,949.07.
- Giving a closing balance of:
 - Instant access 468.25
 - Direct Plus account of £78528.47
 - **Total £78996.72**

Agreed and noted.

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

210.01 New Community heating system

A discussion took place as to where to place the heat exchangers. The Clerk read out Cllr Steve Ellis's email recommending that they be located on the gable end of the shower block in the compound.

It was proposed to go with the recommendations of the heating engineers as to where to place them.

Agreed

210.02 Allotment CCTV

Awaiting an update from Cllr Johnson.

210.03 Allotment access road improvements

The clerk confirmed this had now been completed.

210.04 Community Centre Fire audit/Risk assessment

Awaiting an update from Cllr Steve Ellis.

211. Planning Applications

None

212.00 Correspondence.

212.01 South West Yorkshire Partnership NHS Foundation Trust Stop Smoking Advisor

Sarah Sverdloff Community Stop Smoking Advisor contacted the council asking if there is a possibility of running a face-to-face Stop Smoking clinic in Shafton.

Members thought this a was an excellent idea and agreed as it improved the health and wellbeing of the residents of Shafton the meeting room could be used free of charge if required.

212.02 Shafton Bus Service

Correspondence. was received from Cllr Dorothy Coates informing the Parish Council that Waterson Coaches licence has been revoked from Saturday 20 July as the service has been very hit & miss. From Saturday 20 July, Globe Coaches take over the service.

212.03 Request to hire the Community Centre for a Birthday Party

The Clerk stated he had received a request to hire the Community Centre for a birthday party, but this would require a volunteer to open and closed the Centre for the Party.

Cllr Ruth Booker and Cllr Pete Makinson stated they would be able to help subject to more detail.

213. Any other business.

213.01 Shaftonbury 2025

It was proposed that the date for Shaftonbury 2025 should be Sunday 6 July 2025

Agreed

Cllr Makinson stated that Donna had asked if it was possible for the event to be extend to 8pm

It was agreed that this would have to be checked with Barnsley MBC Licencing

213.02 Pride of Shafton Awards

Cllr Pete Makinson outlined plans for a Pride of Shafton Awards ceremony - Cllr Jordan Gray and Cllr Makinson to work together on the project.

Agreed

213.03 Shafton's Got Talent competition

Cllr Makinson described plans for a children's talent competition the winners would then perform at Shaftonbury 2025

213.04 Shafton Recreation ground Gate

Cllr Makinson reported that the fairground people said they could widen the Shafton Recreation ground gate free of charge to make access easier.

Agreed

213.05 Section 106 Shafton Recreation Ground Play area

Cllr Booker stated Barnsley MBC Park Services hoped to make start consulting on proposals for playground improvements in the near future.

213.06 Horse Awareness Day

A horse awareness ride will take place round Shafton and South Heindley on September 15 Julie Field has requested that they meet in the Shafton Recreation Ground Car park. No objections were raised.

213.07 Eden Community Big Lunch

Cllr Booker reported that Shafton Community Events Group would be holding an Eden Community Big Lunch on Shafton Green Saturday 10 August.

213.08 Clean up days.

Cllr Jordan Gray stated that he had held a successful Clean-up Day and hoped to continue these in the future.

213.09 Shafton Scouts

Cllr Booker reported that she had had a request from the scouts to use the recreation ground and toilets on Monday nights.

Agreed subject to the scouts consulting with the caretaker over access to the toilets.

214. Date and time of next meetings.

Finance and General Purposes Committee Monday 13 August 6pm

It was agreed there would be no Shafton Parish Council Public meeting in August.

Meeting closed 7:15 pm