

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



Monday 14 October 6pm

Minutes

Present Cllr Jim Johnson (Vice chair) Cllr Pete Makinson, Cllr Janice Giles, Cllr Barry Lee, Cllr Jordan Gray and D Gill, (Clerk)

Cllr Jim Johnson chaired the meeting.

241. Welcome and introductions

The Chair welcomed everyone to the meeting.

242. Apologies for absences.

Cllr Ruth Booker

243. Declaration of pecuniary or non-pecuniary interest.

None

244. Minutes of the previous meeting

The minutes of the previous meeting held at the Community Centre on Monday 16 September 6pm were read.

245. Matters arising from the minutes of the meeting Monday 16 September 6pm

236.01 New Community heating system security cages

Works to install security cages to the air conditioning units have been completed

236.02 Community Centre removal of old heating system

Works to removal of old heating system from the Community Centre are due to take place on the 29 October 2024

236.03 Community Centre Girls toilet grant application

The Clerk confirmed he had submitted a grant application to Energise Barnsley to renovate the girl's and boy's toilet

Further quotes were required for the works to comply with standing orders

236.10 Asbestos Survey

The Clerk reported that that the Asbestos Survey would be carried out on Thursday 17 October.

236.04 Shaftonbury 2024 NEWA grant monitoring form.

The Clerk confirmed that the Shaftonbury 2024 NEWA grant monitoring form had been completed and returned,

239.07 Scouts' container

The Clerk confirmed that the scout's had removed their container from the compound and found a storage area elsewhere with in Shafton

239.04 Trees overhanging Chapel Close

Cllr Booker to follow up

246. Ratification of the minutes of the meeting Monday 16 September

The minutes of the previous meeting were agreed.

247. Accounts for payment.

Direct Debits will take place for the Utility bills.

247.1 Accounts previously paid:

Smart energy project Ltd Installation of Condenser Cages Invoice Total incl VAT 1,270.08

Noted

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

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

- September Bank Statement
- September Financial Summary
- September Bank Account Reconciled Statement
- September 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 30/09/24 was £62985.98
- The total expenditure for the period 01/04/24 to 30/09/24 was £42831.14
- Giving a closing balance of:
 - Instant access 468.25

- Direct Plus account of £65961.10
- **Total £66429.35**

Reserve balances **£36316.10**

N. B the Reserve balance forms part of the total ££66429.35

Agreed and noted.

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

249.01 Proposed Christmas lamp post motif lights

A proposal was made to proceed with the quotation from Barnsley Council of £3617.00 to erect and take down 28 Christmas light motifs on the Shafton lamp posts

Agreed

249.02 Proposed purchase of remembrance wreath

It was Proposed purchase of remembrance wreath for the Remembrance Day event

Agreed

249.03 Allotments up dated.

249.031 CCTV /fly tipping signage

The CCTV /fly tipping signage has been erected

249.032 CCTV sim card

It was proposed to reimburse the allotment holder monitoring the CCTV £120 per annum for the Allotment CCTV sim card.

Agreed

249.033 Fencing

It was agreed not to proceed with fencing the bottom path as this would prevent vehicles turning.

249.04 Bowling Green Path Improvements up dates

The Clerk reported that the work of Community payback team had been suspended until the path edge could be cut safely.

249.05 Community Centre Fire audit/Risk assessment

On going awaiting feed back from Cllr Steve Ellis

249.06 Dual Authorisation for bank payments

It was agreed to arranged meeting for members to learn how to set up the Dual Authorisation for bank payments app.

249.07 Register of Interests form (24-25)

Barnsley Council members services have requested amendments to some of Register of Interests forms. Members to amend.

250. Planning Applications

None

251.00 Correspondence.

251.01 Peer review of Planning Services

Invitation to a peer review of Planning Services - Workshop for Parish Councillors, Tuesday 5th November 2024 18:30 - 19:30 Barnsley Town Hall reception rooms

The Clerk requested members let him know if they would like to attend.

251.02 Grimethorpe Solar Farm - Public Information Event

An invitation has been received for members to attend a Public Information Event on Thursday 17 October from 2pm to 7pm at St Luke's Church Grimethorpe, St Lukes Rd, Grimethorpe, Barnsley S72 7FN. The Public Information Event will give local residents and stakeholders a chance to meet with the project team and learn more about the updated project in more detail

252. Any other business.

252.01 Community Centre Child friendly art work

A request has been received from Tot's Explore to erect removable Child friendly art work in the community centre. There would be no cost to the Parish Council

Agreed

252.02 North East Ward Alliance Warm spaces project

Council Pete Makinson proposed purchasing a soup warmer to support the North East Ward Alliance Warm spaces project at a maximum cost of £70 subject project going ahead.

Agreed

252.03 Shafton Primary School Gardening Club

Cllr Jordan Gray outlined proposals of Shafton Primary School to set up a gardening club. The school has requested help with purchasing tools for the project.

Cllr Jordan Gray to investigate and provide more details.

252.04 Christmas Tree Lights switch on event

Cllr Jordan Gray to enquire if the Shafton Primary School have school choir which could attend the Christmas Tree Lights switch on event.

253. Date and time of next meetings.

Finance and General Purposes Committee Monday 11 November 6pm

Meeting closed 7:15 pm