

FINANCE COMMITTEE
27th February 2018

Present: Councillors McIntyre, Nicholson, Swift, Upson and Westmorland (Chair).

Apologies: Councillors Draper and Wootton

01 member of the public was in attendance.

236 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

No declarations were received.

237 MINUTES

RESOLVED: That the Minutes of the meeting held on 16th January 2018 as detailed in Minute Book No. 5, 2017/2018, pages 222 - 224 and the Special Finance Committee held on 30th January 2018, pages 253 – 254 as adopted by the Town Council on 06th February 2018, be received and approved.

238 SUB COMMITTEE

RESOLVED: That the minutes of the sub committees, as detailed on pages 281 – 282 of these minutes be noted:-

Finance	16 th January 2018
Finance	20 th February 2018

239 PAYMENT OF ACCOUNTS

RESOLVED: That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 283 - 292 of these minutes be adopted:-

January 2018	Cheque No's 717436 - 717441	= £858.92
Direct debits		= £10,146.25
BACS		= £49,202.03
Transfers		= £9,438.14
Schedule Total		<u>= £69,645.34</u>

The Chairman signed and dated the schedules.

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Continued

240 CORRESPONDENCE

The Deputy Clerk reported on the following:

- a. CCLA

It was agreed that the information received be noted.

241 GRANT APPLICATIONS

The Deputy Clerk reported on the following:

- a. Hemsworth Miners Social Club

Members were informed of the information received from Hemsworth Miners Social Club.

It was agreed that the Deputy Clerk should ascertain whether any funds had already been raised towards the cost of the equipment required and then a grant provided for the balance of the equipment value, subject to this not exceeding £1,000.00.

242 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw

243 STAFFING MATTERS

The Deputy Clerk reported on the following:

- a. Sickness monitoring – All Staff

It was agreed that the details provided be noted and that Council's procedures are followed.

- b. Staffing Review Update

It was agreed that the information received be noted and that a contract is offered to the member of staff on a temporary twelve weeks contract and that this is offered on a six months probationary period in line with Council procedure.

- c. Staffing Progress Report A of E Application

It was agreed that the details provided be noted

The meeting closed at 7.20pm

Rachel Middleton
Deputy Clerk
27th February 2018