

**FINANCE COMMITTEE**

**11 April 2017**

**Present:** Councillors Westmorland (Chairman), Draper, Nicholson, Swift & Upson.

**Apologies:** Councillor Jones & Wootton.

**No member of the public was in attendance.**

**287 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 disclosures were made.**

**288 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 07<sup>th</sup> March 2017 as detailed in Minute Book No. 6, 2016/2017, pages 261 – 280 and as adopted by the Town Council on 28<sup>th</sup> March 2017, be received and approved.

**289 SUB COMMITTEES**

**RESOLVED:** That the minutes of the sub committee, as detailed on page 292 of these minutes be noted:-

Finance 14<sup>th</sup> March 2017

**290 PAYMENT OF ACCOUNTS**

**RESOLVED:** That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 293 – 303 of these minutes be adopted:-

<b>February 2017 Cheque No's 717363</b>	<b>= £195.34</b>
<b>Direct debits</b>	<b>= £5,374.17</b>
<b>BACS</b>	<b>= £48,584.81</b>
Transfers	= £12,884.99
Less Unpresented Cheques	= £-2,023.00
Schedule Total	<u>= £65,016.31</u>

**The Chairman signed and dated the schedules.**

**FINANCE COMMITTEE**  
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**291 GRANT APPLICATIONS**

The Town Clerk reported on the following:

a. Fitzwilliam Army Cadet Force  
**It was agreed** that a grant of £500 be approved.

b. Westfield Centre Food Bank  
**It was agreed** that a grant of £500 be approved.

**292 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

**293 STAFFING MATTERS**

The Town Clerk reported on the following:

a. Sickness monitoring – All Staff  
**It was agreed** that the details provided by the Clerk be noted.

b. Staffing review update  
**It was agreed** that the details provided by the Clerk be noted. Approval was given to the provision a three month temporary contract (Service Provision) and members noted the notice received from a member of staff.

c. Termination of Employment – Wages  
**It was agreed** that the updated information provided by the Clerk be noted.

**The meeting closed @ 7.30 p.m.**

Tina Pattison  
Town Clerk  
11 April 2017

Ref: FC020417