

FINANCE COMMITTEE
26th April 2016

348 PAYMENT OF ACCOUNTS

RESOLVED: That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 386 – 393 of these minutes be adopted:-

February 2016 Cheque No's 716533 to 716536	= £1,073.06
Direct debits	= £13,512.42
BACS	= £49,534.38
Transfers	= £11,621.08
Schedule Total	<u>= £75,740.94</u>

March 2016 Cheque No's 716537 to 716541	= £757.13
Direct debits	= £10,305.23
BACS	= £52,095.23
Transfers	= £27,789.62
Schedule Total	<u>= £90,947.21</u>

The Chairman signed and dated the schedules.

349 CORRESPONDENCE

The Town Clerk reported on the following:

- a. CCLA Property Fund - Increase in Stamp Duty Land Tax
It was agreed that the details received be noted.
- b. Municipal Mutual Insurance Scheme of Arrangement
It was agreed that the details received be noted.
- c. Havercroft Academy – Summer fair
It was agreed that no action be taken on this matter.
- d. Yorkshire Air Ambulance – Rural Community Defibrillators
It was agreed that the Clerk prepares a report on this matter for the next Finance Committee.

350 GRANT APPLICATIONS

The Town Clerk reported on the following:

- a. The Royal British Legion Hemsworth Branch
The Clerk gave details of the application received for a grant to help towards a band and refreshments for the Remembrance Day Parade. Councillor Upson proposed £250 in line with the policy and that he would also donate £50 from his Chairman's Allowance. This was seconded by Councillor Jones.
RESOLVED: that by a unanimous vote the proposal was carried.

FINANCE COMMITTEE

26th April 2016

351 BUDGETS 2016/17

To approve purchasing the following items;

- a. Deputy Mayors Chain of Office

It was agreed that the quotation from Vaughan's – Option A – be approved.

- b. Playworld Equipment

It was agreed that the details supplied by the Clerk relating to Minute No. 293b and the purchase of new equipment be noted and that members agreed to purchase one large piece of equipment instead of two or three small items. The Clerk to arrange a site visit to deal with this matter.

Councillor Jones having declared a pecuniary interest in the next item on the agenda left the room taking no part in discussions.

352 Matters raised by the Chairman

- a. To approve the Chairman & Vice Chairman of the Town Councils action in relation to a planning matter (16/00769/FUL)

It was agreed that the actions taken in appointing a planning consultant to deal with the objection be approved.

Councillor Jones returned to the meeting.

353 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

354 STAFFING MATTERS

The Town Clerk reported on the following:

- a. Sickness monitoring – All Staff

It was agreed that the details provided by the Clerk on staff who had been on sick leave during the period 08 March 2016 to date be noted along with the brief details re; long term sick/welfare meeting.

- b. Local Government Association – Advisory Bulletin

It was agreed that the details received be noted.

The meeting closed @ 7.25 p.m.

Tina Pattison
Town Clerk
26 April 2016

Ref: FC040416