

FINANCE COMMITTEE

10 April 2018

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

Apologies: None.

No members of the public were in attendance.

263 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.

264 MINUTES

RESOLVED: That the Minutes of the meeting held on 27th February 2018 as detailed in Minute Book No. 6, 2017/2018, pages 279 - 292 and as adopted by the Town Council on 13th March 2018, be received and approved.

265 SUB COMMITTEE

RESOLVED: That the minutes of the sub committee, as detailed on page 302 of these minutes be noted:-

Finance 13 March 2018

266 PAYMENT OF ACCOUNTS

RESOLVED: That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 303 – 314 of these minutes be adopted:-

February 2018 Cheque No's 717442 - 717444	= £272.57
Direct debits	= £5,521.72
BACS	= £53,007.54
Transfers	= £20,136.17
Schedule Total	<u>= £78,938.00</u>

The Chairman signed and dated the schedules.

FINANCE COMMITTEE
10 April 2018

267 CORRESPONDENCE

The Town Clerk reported on the following:

- a. HS2 Early Access Agreements for Surveys

It was agreed that following the information provided by the Clerk that Members agreed unanimously that they did not agree to the early access agreements on to the Town Council's land and refused to enter into the agreements as this Council are opposed to the HS2 route and lack of information forthcoming from HS2.

268 GRANT APPLICATIONS

The Town Clerk reported on the following:

- a. Local Air Cadets – 23 (South Elmsall) Squadron ATC

It was agreed that following the details supplied by the Clerk on the application received that a grant of £100 be approved.

- b. SESKU & Hemsworth Scale Model Club

It was agreed that following the details supplied by the Clerk on the application received that a grant of £1000 be approved.

269 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

270 1, BANK STREET

The Town Clerk reported on the following:

- a. Leasing of property

The Clerk provided additional details in relation to the leasing of 1, Bank Street to Dr. Jackson's Cancer Fund Charity.

RESOLVED: That by a unanimous decision it was agreed to lease the property on the same basis as previously leased in 2013.

271 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.

FINANCE COMMITTEE
10 April 2018

271 STAFFING MATTERS - continued

- b. Staffing review update including 6 month probation period
It was agreed that the details provided by the Clerk be noted and confirmation of the staff member becoming permanent following a satisfactory probation period be approved.

The meeting closed at 7.20 p.m.

Tina Pattison
Town Clerk
10 April 2018

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