

FINANCE COMMITTEE

24th July 2018

Present: Councillors Mellows, Swift, Upson, A Westmorland (Chair), G Westmorland and Wootton.

Apologies: Councillor Nicholson

00 Member of the public was in attendance.

075 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.

076 MINUTES

RESOLVED: That the Minutes of the meeting held on 12th June 2018 as detailed in Minute Book No. 1, 2017/2018, pages 007 - 029 as adopted by the Town Council on 10th July 2018, be received and approved.

077 SUB COMMITTEE

RESOLVED: That the Minutes of the sub committees, as detailed on pages 080 – 081 of these minutes be noted:-

Finance 12th June 2018
Finance 17th July 2018

078 PAYMENT OF ACCOUNTS

RESOLVED: That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 082 - 092 of these minutes be adopted:-

June 2018 Cheque No's 717459 - 717462 = £790.84
Direct debits = £8,934.91
BACS = £79,496.43
Transfers = £36,546.93
Schedule Total = £125,769.11

The Chairman signed and dated the schedules.

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079 CORRESPONDENCE

The Deputy Town Clerk informed members of the thank you letter received from Boar Cottage.

It was agreed: that the information is noted.

080 GRANT APPLICATIONS

The Deputy Town Clerk informed members of the grant application received from Kinsley Royal British Legion for funding towards the Remembrance Day Parade Band.

It was agreed: that a grant of £250.00 is provided from the Town Council and that the Chairman makes a further donation of £50.00 from the Chairman's Allowance.

081 BUDGETS

Members discussed the Quarterly Budget Report that had been circulated with the agenda.

It was agreed: that the information is noted.

082 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

083 STAFFING MATTERS

The Deputy Clerk to reported on the following:

a. Sickness monitoring – All Staff

Members were informed of the situation regarding sickness of Town Council staff and the matters surrounding long term sickness.

It was agreed: that permission is given to deal with these issues in line with the Council's policies and procedures following advice for the appropriate organisations.

a. Christmas Day, Boxing Day and New Year's Day Staffing Hemsworth Water Park.

Members were informed of the information received from Wakefield Council in relation to the provision of security for Christmas Day, Boxing Day and New Year's Day.

It was agreed: that the information is noted and an order issued to Wakefield for the provision of the security for these three dates.

The meeting closed at 19:30pm

Rachel Middleton
Deputy Clerk
18 July 2018