

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 22nd July 2013**

Present:	Cllrs	
	S Tulley	Chair
	R Brown	
	R Hayhurst	
	P Jordan	
	J Thomas	
In attendance	Clare L Baxter	Town Clerk
	June A Patton	Deputy Town Clerk
	Cllr R Askew	
	Steve Wells	Consultant

- 1 **To receive apologies for absence**
Cllr B Capstick - Holiday
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report June 2013**
Resolved. That the receipts and payments report for June 2013 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 2nd July 2013 to 22nd July 2013**
Resolved. That the payments from Current and Wages Accounts from 2nd July 2013 to 22nd July 2013 be approved as circulated to members.
Payments from current account £17,245.71 payments from wages account £6,775.82.
5. **To approve payments from Imprest Account, June 2013**
Resolved. That the payments from Imprest Account from 1 June 2013 to 30 June 2013 be approved as circulated to members.
6. **Frickley Football Pitches – Steve Wells to report tender process and quotations**
Steve Wells reported:
Success with bids for the improvement of Frickley Football pitches, bids total:

Sport England	49,914.00
Playing Fields Legacy Fund	4,900.00
Land Trust	3,000.00

Five independent Contractors were approached and invited to tender for the work on the pitches. The lowest tender was from Mr Alan Chappelow of Mirfield.

Resolved. The Council agreed for Steve Wells Associates to let the contract on behalf of South Elmsall Town Council to the preferred contractor – Mr Alan Chappelow – tender value £55,460.00 plus vat.

7.0 Westfield Centre

Payment updates – Triton Construction

Resolved. The final invoice of £113,124.91 is due for payment. The retention amount of £13,386.21 will be held for a twelve month period to ensure all snags and other work is completed satisfactorily.

It was agreed to hire Fibrenet of York to provide switch, ports and distribution unit to the centre for internet access, this would be at a cost of £1,678.98 plus vat. There is no power to the communications server, the Town Clerk will check to see if this should have been done as part of the refurbishment work.

Triton Construction will not fund the stolen pipework to the existing solid fuel boiler, a quotation of £2,319.76 was provided by LMB. This matter is now in dispute. Legal have been instructed to review contract and work specification.

A CCTV quotation for the building and external sites was provided by Mayfair Security at a cost of £2,720.00.

Resolved. The Council agreed to fund the CCTV system.

Electricity supply updates

Resolved. Electricity supply is under investigation with the Ombudsman. A regular update will be provided by the Town Clerk.

Purchase of Fridge/Hoover

Resolved. The Coalfield Regeneration Trust fridge will be used in the Reception area at no charge. The hoover will be purchased under the value of £200.00

8.0 Gleeson Homes – Updates from Levi LLP

Resolved. The exchange of land will be agreed and forwarded to Council for signing. The signatures on behalf of the Council will be Town Clerk and Deputy Leader who have already provided passports and accompanying documentation to Levi LLP.

9.0 To transfer Public Toilets and Weston Hall to SECF Ltd

Resolved. The Committee agreed to transfer the management of the Public Toilets and Weston Hall to SECF Ltd with immediate effect, the SLA produced for the Westfield Centre will apply to both buildings.

