

Minutes of the Finance, Management, Land & Property Committee Meeting held on Monday 9th January 2012 at 6.30pm, Social Centre

Present:

Cllrs

S Tulley Chair
B Capstick
R Hayhurst
E Tunstall

In attendance

Mrs C L Baxter Acting Town Clerk
Mrs J A Patton Deputy Town Clerk

60. To receive apologies for absence

Cllr M Gray – Work Commitments
Cllr P Jordan – Holiday

61. To receive Declarations of Interest Personal or Prejudicial

None given

62. To approve Receipts & Payments Report December 2011

Resolved That the receipts & payments report for December 2011 be approved as circulated to members

63. To approve payments from Current and Wages Account from 12th December to 9th January 2012

Resolved That the payments from Current and Wages Account from 12th December to 9th January 2012 be approved as circulated to members

64. To approve payments from Imprest Account, 22 November 2011 to 31 December 2011

Resolved That the payments from Imprest account from 22 November 2011 to 31 December 2011 be approved as circulated to members

65. To make a precept 2012-2013 recommendation for approval at Town Council meeting

Resolved The precept recommendation to be put before Town Council meeting on 23 January 2012 will be the document already circulated to members

66. To approve Tractor refurbishment

Resolved Approval be granted as per the circulated quotation.

67. To approve extension of office hours to 2pm

Resolved The Town Council office will be open from 9am to 2pm daily from 3rd January 2012..

68. To approve cost of Mayors photograph and frame

Resolved The photograph be approved, but future photographs should only be carried out with the prior approval of finance committee.

69. **To approve office equipment (computers) maintenance**
Resolved The services of Gibson Computers be approved.
70. **To consider the revocation of Clerks Gratuity and replace with LGPS**
Resolved Information circulated sets out the position regarding gratuities and LGPS employers for the New Year – 2012. Item deferred following meeting with West Yorkshire Pension Fund representative.