

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 14th April 2014**

Present: Cllrs
S Tulley Chair
B Capstick
R Brown
P Jordan
J Thomas

In attendance Clare L Baxter Town Clerk
June A Patton Deputy Town Clerk

- 1 **To receive apologies for absence**
Cllr R Hayhurst – Family commitments
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report - March 2014**
Resolved. That the receipts and payments report for March 2014 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 1st April 2014 to 14th April 2014**
Resolved. That the payments from Current and Wages Accounts from 1st April 2014 to 14th April 2014 be approved as circulated to members.
Payments from current account £15,222.65 and payments from wages account £10,029.12.
5. **To approve payments from Imprest Account, March 2014**
Resolved. That the payments from Imprest Account from 1st March to 31 March 2014 be approved as circulated to members.
6. **To agree spending for additional ERDF project (first floor rooms and business space)**
Resolved. The second application for £80k has been successful. The work will be match funded between South Elmsall Town Council and the European Development Fund. The Town Council will match fund with the monies received from section 106 funding.
7. **To consider the purchase of grounds tools and equipment**
Resolved. Finance committee agreed to fund additional grounds tools and equipment as required by the grounds team (list circulated).