

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 16th February 2015**

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

In attendance Clare L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr P Jordan – Holiday
Cllr R Hayhurst - Illness
2. **To receive Declarations of Interest – Disclosable Pecuniary**
None given
3. **To approve Receipts and Payments Report for January 2015**
Resolved. That the receipts and payments report for January 2015 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 27th January to 16th February 2015**
Resolved. That the payments from Current and Wages Accounts from 27th January 2015 to 16th February 2016 be approved as circulated to members. Payments from current account £4,848.12 and payments from wages account £8,753.80 cheques were signed by Councillors Brown and Thomas.
5. **To approve payments from Imprest Account, January 2015**
Resolved. That the payments from Imprest Account from 1 January 2015 to 31 January 2015 be approved as circulated to members.
6. **To report snaggings on ERDF (first floor refurbishments)**
Resolved. The telephone lines on the left wing require re-synching, O&P have agreed to cover the costs of British Telecom, visit scheduled for 26th February 2015.
7. **To report precept calculations for 2015-2016**
Resolved. The precept for South Elmsall for 2015-2016 will be set at £307,850.00 giving an overall reduction of 0.39% in the charge levied on individual bills.
8. **To agree donation of £250.00 for Moorthorpe and District Football Club**
Resolved. Members approved a donation of £250.00 to help with the general running of the football club.

9. **To sign WYPF agreement on behalf of South Elmsall Town Council**
Resolved. The agreement was signed by Councillor S Tulley.

10. **To consider purchase of grit/top dressing spreader for grounds team**
Resolved. Members agreed to purchase a spreader in principle but asked that Cllr Jordan organise a meeting with the alliance to investigate what equipment Frickley Athletic had access to, to help with top dressing spreading at the football grounds? Members understood that any equipment would not be made available for spreading grit during the winter periods and this would have to be funded by SETC.