

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 8th June 2015**

Present: Cllrs
S Tulley Chair
R Askew
B Capstick
J Hodson
S Hodson
J Thomas
J Tunstall

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**
Cllr P Jordan - Holiday
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None given
3. **To approve Receipts and Payments Report for May 2015**
Resolved. That the receipts and payments report for May 2015 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 19th May to 8th June 2015**
Resolved. That the payments from Current and Wages Accounts from 19th May 2015 to 8th June 2015 be approved as circulated to members. Payments from current account £1,841.62 and payments from wages account £11,096.76 cheques were signed by Councillors Thomas and Pickin.
5. **To approve payments from Imprest Account, May 2015**
Resolved. That the payments from Imprest Account from 1 May 2015 to 31 May 2015 be approved as circulated to members.
6. **To consider annual financial donation to Boar Cottage**
Resolved. The committee agreed to give a financial donation of £100.00.
7. **To consider financial donation to St Joseph's Catholic School for garden plants**
Resolved. The committee agreed to give a financial donation of £25.00.

8. **To agree season costs for Frickley Football Pitches**
Resolved. The Town Clerk was asked to facilitate a meeting with the Frickley Alliance to agree costs and charges for the pitches based on a football season charge. Casual users and fitness organisations will pay a charge of £10.00 per session. Item deferred to next meeting.

9. **To approve the recording of Council meetings – literature attached**
Resolved. The literature was approved and adopted by the committee.