

**Minutes of the Finance, Management, Land & Property Committee Meeting
Held on Monday 2nd September 2024**

Present: Cllrs
S Tulley Chair
R Askew
B Capstick
P Jordan
K Hyde
R Lukasewicz
S Ludewig

In attendance C L Baxter Town Clerk
B Caton Assistant Town Clerk

Cllr S Tulley opened the meeting with one minute silence to mark the passing of Cllr Joyce Tunstall

- 1. To receive apologies for absence**
Cllr M Storey – Prior Engagement
- 2. To receive Declarations of Interest – (Disclosable Pecuniary)**
Nothing to declare
- 3. To approve Receipts and Payments Report for August 2024**
Resolved. That the receipts and payments report for August 2024 be approved as circulated to members.
- 4. To approve payments from Current and Wages Accounts from 13th July 2024 to 30th August 2024**
Resolved. That the payments from Current and Wages Accounts from 13th July 2024 to 30th August 2024 be approved as circulated to members. Payments from current account £32,155.25 and payments from wages account £28,428.04.
- 5. To consider donation to SECF Ltd from the sale of land**
Resolved. Council will make a donation of £30k to SECF Ltd following the land sale at Station fields.
- 6. To report on land sale station fields, South Elmsall**
Resolved. The contract has now been signed along with the 106 agreement. Council waits for the money to be transferred from the sale. The Town Clerk was instructed to contact Adam at Keepmoat with a view to arranging a meeting to discuss maintenance works for Social Centre car park, biodiversity net gain and the reuse of rubble removed from Station fields.