

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 31st January 2022**

Present: Cllrs
S Tulley Chair
B Capstick
R Hayhurst
P Jordan
J Tunstall
R Askew
C Robinson
R Lukaszewicz
J Thomas

In attendance Clare L Baxter Town Clerk
Beth Caton Assistant Town Clerk

1. **To receive apologies for absence**
Cllr K Hyde - Illness
Cllr A Hewitt – Prior engagement
2. **To Receive Declarations of Interest – Disclosable Pecuniary**
Mowbray Group- Cllr J Tunstall
3. **To approve Receipts and Payments Report for December 2021**
Resolved. That the receipts and payments report for December 2021 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 8th January 2022 to 31st January 2022**
Resolved. That the payments from Current and Wages Accounts from 8th January 2022 to 31st January 2022 be approved as circulated to members.
Payments from current account £181,991.36 and payments from wages account £9,323.96
5. **To approve payments from Imprest Account December 2021**
Resolved. No payments to report

6. To approve 3G pitch development and provide updates

Resolved. Cllr S Tulley gave a comprehensive report and update to members. South Elmsall Town Council has accepted the project and development.

7. To give update on public toilets handover

Resolved. Awaiting contingency plan from Wakefield Council prior to signing the handover contract.