

MINUTES OF THE FINANCE/PREMISES COMMITTEE MEETING  
HELD ON THE 17 MAY 2018

Those Present:

Chairman: Cllr G Weatherall

Councillors: M Appleby, J Brownrigg (as substitute for Mrs A Brownrigg), Mrs A Gethin, J Housley, G Oxley, D Pepper and Mrs Z Sykes

In attendance: Miss L Tickle (Administrative Assistant) and Ms C Handley

Six members of public were present at the meeting.

An apology for absence (with valid reason) was accepted from Cllr Mrs A Brownrigg.

19/1. To receive any declarations of personal and/or disclosable pecuniary interests (DPI) from members on items to be discussed at this meeting

Cllr G Oxley left the room during item 19/4 on the agenda having declared a DPI

19/2. To identify any items for discussion that may require the exclusion of the press and public

Item 19/4 on the agenda to be taken in private session, due to the confidential nature of the business to be considered.

19/3. To confirm, for the period ending 30 April 2018 (a) receipts schedule (b) payments schedule (c) account/bank reconciliation and (d) budget and management accounts (e) examination of Financial Transactions

RESOLVED: That this item be deferred to the next available meeting.

19/4. Applications for Financial Assistance

Due to the confidentiality of the business to be considered this item was taking in private session. Cllr G Oxley and members of the public left the meeting for this item.

Friends of Chapeltown Park: Members considered an application from the Friends for funding towards the Annual Gala.

RESOLVED: That £500 be awarded to the Friends of Chapeltown Park to support the Annual Gala

19/5. Grenoside Exhibition Account Charity – to receive an update from the Clerk

Members considered six applications which all met the criteria.

RESOLVED: That a recommendation be made to the Trustees that the Council supports all six applicants.

19/6. To confirm the accounts and financial statements for Year Ended 31 March 2018

RESOLVED: That this item be deferred to the next available meeting.

19/7. To approve the Annual Governance Statement (Section 1 of the Annual Return) for year ended 31 March 2018

RESOLVED: That this item be deferred to the full Council meeting on 7 June 2018.

19/8. To approve the Accounting Statement (Section 2 of the Annual Return) for year ended 31 March 2018

RESOLVED: That this item be deferred to the full Council meeting on 7 June 2018.

19/9. To agree a 2% cost of living increase for the staff with effect from 1 April 2018 as per NALC/YLCA guidelines

RESOLVED: That the 2% cost of living increase be approved, from the 1 April 2018.

19/10. Ecclesfield War Memorial

Cllr G Weatherall proposed that a condition survey be considered on the Ecclesfield War Memorial, to be funded from the new War Memorial budget, as approved at the 19 April finance meeting. A legal Faculty would also be required prior to the works proceeding. The War Memorial needed refurbishing due to inappropriate cleaning methods carried out in 2007.

RESOLVED: That the cost of the condition survey (£626.00 as quoted) be approved

19/11. To receive Grant Monitoring Forms

RESOLVED: That it be noted that none had been received since the last meeting, and the Admin team reported that after a recent review none were outstanding.

19/12. To consider purchasing a portable defibrillator to be loaned out to local Community Groups during events in the Parish

Cllr G Weatherall proposed the above and Members supported the idea in principle, with costs being in the region of £700-£800.

RESOLVED: That the Clerk be authorised to investigate such costs, feasibility and insurance, etc for a full report and recommendations to be made to a future finance meeting.

19/13. Correspondence

Cllr G Weatherall reported that it was likely that when the General Data Protection Regulation Bill receives Royal Assent, it is likely that the Council would be exempt from appointing a Data Protection Officer.

RESOLVED: That this be noted.