

FINANCE COMMITTEE
09th April 2019

Present: Councillors Mellows, Swift, Upson, A Westmorland (Chair), G Westmorland and Wootton.

Apologies:

269 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

No declarations were received.

270 MINUTES

RESOLVED:

That the Minutes of the meeting held on 26th February 2019 as detailed in Minute Book No. 6, 2018/2019, pages 256 - 257 be received and approved.

271 SUB COMMITTEE

RESOLVED: That the information from the Finance Sub Committee held on 12th March 2019 is noted, page 280 of these minutes.

272 PAYMENT OF ACCOUNTS

RESOLVED: That the schedule of accounts paid as circulated to all Town Councillors and detailed on pages 281 - 290 of Minute book 6 be adopted:-

PAYMENT OF ACCOUNTS

February 2019 Cheque No's 717493 - 717495	= £500.56
Direct debits	= £10,439.93
BACS	= £26,555.04
Transfers	= £32,090.74
Schedule Total	= <u>£69,586.27</u>

The Chairman to signed and date the schedule.

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273 CORRESPONDENCE

The Deputy Clerk reported on the following:

- a. Yorkshire Water – Grove Lane Allotment Site.

It was agreed: that the information is noted.

274 GRANT APPLICATION

The Deputy Clerk reported on the following:

- a. West End Terriers

It was agreed: a grant of £250.00 is given.

275 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw

276 STAFFING MATTERS

The Deputy Clerk reported on the following:

- a. Staff Vacancies

It was agreed: that the interview panel should be Councillors Upson, Swift and A Westmorland and that the date for the interviews is to be arrange when shortlisting is completed.

- b. Sickness monitoring – All Staff

Members were informed of the number of sick periods taken by staff

It was agreed: that the information is noted.

- c. Staff Review

Members discussed a change to the Deputy Clerks working arrangements.

It was agreed: that the change is granted.

The meeting closed at 19:20pm

Rachel Middleton
Deputy Clerk
09th April 2019