

**Finance Committee Meeting
12 March 2020**

Present: Councillors Bugge, G Eccles, J Eccles, Hardacre, Hirst, Kenyon, Mitchell, Pringle, Wilson and the town clerk.

4 members of the public were in attendance

402 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Dodson and Womersley.

Resolved that the respective reasons for absence be approved.

403 DECLARATIONS OF INTEREST

There were no declarations other than those already stated in members' respective register of interests.

404 MINUTES

Resolved that the minutes of the meeting held on 16 January 2020 be approved.

405 SUB-COMMITTEES

Resolved that the respective minutes of the sub-committee meetings held on 29 January 2020 and 26 February 2020 be approved.

406 PAYMENT OF ACCOUNTS

Resolved that the respective payment of accounts for January and February 2020 be approved.

407 GRANT FUNDING AND/OR ASSISTANCE

a) Senior Citizens Christmas Dinner 2020

Resolved that free use of the main hall in the community on 21 December 2020 for the senior citizens Christmas dinner be approved, in accordance with section 1, Localism Act 2011.

b) Local craft sessions

Resolved that free use of the activity room for craft sessions be approved in accordance with section 1, Localism Act 2011.

c) Springfield Allotment Community Klub

Resolved that this item be deferred to the 2020-21 council year due to budgetary constraints.

408 TREES AT CEMETERY ROAD

Resolved that this item be deferred pending a site visit by the chair of the Leisure and Recreation Committee.

409 SEASIDE DAY TRIP

Resolved that this item be deferred.

410 WAR MEMORIAL

Resolved that representatives of St Helen's Church and the British Legion be invited to the next town council meeting.

- 411 BOUNCY CASTLE**
Resolved that this item be deferred.
- 412 HEALTH AND SAFETY**
Resolved that Alcumus continue to be the council's health and safety consultant for 2020-21.
- 413 EMPLOYMENT LAW ADVICE**
Resolved that the council continue to use the Yorkshire and Humber Employers Association and as such dispense with the services of CG Professional.
- 414 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.
- 415 COMMUNITY CENTRE – LICENSE TO OCCUPY**
Resolved that the license to occupy be renewed for a further 12 months with a 2% inflation increase.
- 416 STAFFING MATTERS**
The town clerk reported that two grievances had been received and as such he advised that a grievance panel be set up forthwith, as per procedure.

Resolved that the appointment of a panel be deferred.
- 417 HUMAN RESOURCES REVIEW**
Resolved that the Yorkshire Local Councils Association be invited to review human resources matters with a view to resolving all issues.

The meeting closed at 20:10.