

**Finance Committee Meeting
19 November 2020**

Present: Councillors G Eccles, J Eccles, Hardacre, Kenyon, Wilson and the town clerk.

Three members of the public were in attendance.

NB – This meeting was held online in accordance with the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

152 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bugge, Hirst, Pringle and Womersley.

Resolved that the respective reasons for absence be approved.

153 DECLARATIONS OF INTEREST

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

154 MINUTES

Resolved that the minutes of the meeting held on 17 September 2020 be approved.

155 SUB-COMMITTEES

Resolved that the minutes of the sub-committee meeting held on 22 October 2020 be approved.

156 PAYMENT OF ACCOUNTS

Resolved that the respective payment of accounts for September and October 2020 be approved.

157 GRANT FUNDING AND/OR ASSISTANCE

a) Befriending Opportunities and Respite Cottage

Resolved that this item be deferred until the New Year.

b) Hemsworth Food Pantry (food bank)

Resolved that £200 in supermarket food vouchers be approved, in accordance with section 1, Localism Act 2011.

c) Christmas donations to local schools/nurseries

Resolved that donations to local schools/nurseries be covered under the proposed Christmas float activity which is due for consideration at the Policy and Planning Committee meeting on 3 December.

d) Springfield Allotment Community Klub

Resolved that a grant of £170 be approved, in accordance with section 1, Localism Act 2011.

158 MEADOW CROFT – OVERHANGING TREES

Resolved that the trees concerned be removed and/or reduced.

159 COMMUNITY CENTRE

a) Lift maintenance

The town clerk reported that one of the lights in the lift had expired but that a separate replacement has been put in place.

Resolved that:

- The report of the town clerk be noted and approved.
- The quote from KONE for the annual lift maintenance be approved.

b) Request from Slimming World regarding room hire charges

Resolved that the request be declined.

160 BANK STREET

Resolved that:

- The grounds maintenance team will repaint the windows and door at the front of the building.
- A visit will be arranged in due course to inspect the roof.

161 LAND AT SANDYGATE FOOTBALL FACILITY

Resolved that an enquiry regarding the possible purchase of the land at Sandygate be sent to the trustees of Archbishop Holgate Hospital.

162 BUDGET UPDATE 2020-21

The town clerk provided a budget monitoring report for the period 1 April to 31 October to update members on council income and expenditure thus far.

Resolved that the report of the town clerk be noted and approved.

163 CORRESPONDENCE

a) Gleeson Homes

Resolved that the request from Gleeson Homes regarding the Kirkby Road site be declined.

b) National Association of British Market Authorities (NABMA)

Resolved that the request from the NABMA be declined.

164 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.

165 LAKESIDE CAFÉ BAR

a) New security shutter

Resolved that the quote for the new security shutter be approved.

b) Flat redecoration

Resolved that the flat be redecorated by the grounds maintenance team.

c) Service occupancy agreement

Resolved that a shorthold tenancy of 12 months with regular rent reviews be approved.

166 KIRKBY ROAD SPORTS COMPLEX

The town clerk provided an update on matters pertaining to the sports complex and a request regarding a parcel of land.

Resolved that:

- The report of the town clerk be noted and approved.
- The advice of Richard Buxton and Matthew Hutchings continue to be accepted and approved.
- The request regarding a parcel of land be declined.

The meeting closed at 19:45.