

**Finance Committee Meeting
1 July 2021**

Present: Councillors Dodson, G Eccles, J Eccles, Hird, Hirst, Kenyon, Middleton, Pringle, A Westmorland, Wilson and the town clerk.

One member of the public was in attendance.

086 ELECTION OF CHAIRMAN

Resolved that Cllr J Eccles be elected chair for the ensuing council year.

087 ELECTION OF VICE-CHAIRMAN

Resolved that Cllr Wilson be elected vice-chair for the ensuing council year.

088 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Hardacre, G Westmorland and Womersley.

Resolved that the respective reasons for absence be approved.

089 DECLARATIONS OF INTEREST

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

090 MINUTES

Resolved that the minutes of the meeting held on 22 April 2021 be approved.

091 SUB-COMMITTEES

Resolved that the respective minutes of the sub-committee meetings held on 28 April and 2 June 2021 be approved.

092 PAYMENT OF ACCOUNTS

Resolved that the payment of accounts for April and May 2021 be approved.

093 GRANTS

a) Befriending Opportunities and Respite (BOAR) cottage charity

Resolved that a grant of £250 be awarded to BOAR cottage charity, in accordance with section 1, Localism Act 2011.

b) Mental health community book pledge

Resolved that a grant of £275 be approved and that the books be procured directly by the council, in accordance with section 1, Localism Act 2011.

c) Kinsley and Fitzwilliam Pantomime

Resolved that this item be deferred.

094 'STOP LOAN SHARKS' CHARITY

Resolved that free use of a room be approved at the community centres in Hemsworth and Fitzwilliam for workshops to be held.

095 HEMSWORTH COMMUNITY CENTRE

a) Request for free use of the car park for a vegetable fun day

Resolved that the request for free use of the car park and main hall for a vegetable fund day be approved, conditional on the organiser submitting appropriate arrangements.

b) Request for free use of a room to provide a first aid taster session for children

Resolved that the request for free use of a room be approved, pending receipt of the confirmation of the date.

096 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.

097 KIRKBY ROAD SPORTS COMPLEX

The town clerk provided an update on the sports complex.

Resolved that the advice of Richard Buxton Solicitors and Matthew Hutchings QC continue to be accepted and approved, and that they continue to be instructed accordingly.

The meeting closed at 19:15.