

**Finance Committee Meeting
11 November 2021**

Present: Councillors Dodson, Hirst, Middleton, A Westmorland, G Westmorland, Wilson and the town clerk.

Seven members of the public were in attendance.

284 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs G Eccles, J Eccles, Hird, Kenyon and Pringle.

Resolved that the respective reasons for absence be approved.

285 DECLARATIONS OF INTEREST

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

286 MINUTES

Resolved that the minutes of the meeting held on 16 September 2021 be approved.

287 SUB-COMMITTEES

Resolved that the minutes of the sub-committee meeting held on 23 September 2021 be approved.

288 PAYMENT OF ACCOUNTS

Resolved that the payment of accounts for September 2021 be approved.

289 BUDGET UPDATE 2021-22

The town clerk provided a budget monitoring report for the two quarters of 2021-22.

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

290 FITZWILLIAM COMMUNITY CENTRE

Resolved that:

- A projector and screen be procured.
- Extra plug charging points be installed.
- The standard main hall hire rate to remain at £10 per hour.
- Local non-commercial, community groups can use the hall for free with requests to be sent to and assessed by the town clerk.

291 EVAC-CHAIR TRAINING

Resolved that evac-chair training be procured.

292 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.

293 HEMSWORTH COMMUNITY CENTRE – FOOT CLINIC

The town clerk confirmed that the Hemsworth Foot Clinic has vacated the community centre.

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

The meeting closed at 19:25.