

**Finance Committee Meeting
20 January 2022**

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

Ten members of the public were in attendance.

341 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Eccles.

Resolved that the reason for absence be approved.

342 DECLARATIONS OF INTEREST

Cllr J Eccles declared a pecuniary interest in agenda item 8 – Newstead ‘strip’ – rubber matting.

343 MINUTES

Resolved that the minutes of the meeting held on 11 November 2021 be approved.

344 SUB-COMMITTEES

Resolved that the respective minutes of the sub-committee meetings held on 4 November and 2 December 2021 be approved.

345 PAYMENT OF ACCOUNTS

Resolved that the payment of accounts for October, November and December 2021 be approved.

346 BANK STREET – BURST PIPE

Resolved that the necessary pipe repair/replacement be approved.

347 HANGING BASKETS

Resolved that the quote from First Impressions be accepted for hanging baskets in the parish in 2022.

348 NEWSTEAD ‘STRIP’ – RUBBER MATTING

Resolved that the matter be deferred to the next council meeting, pending receipt of costings and with a potentially permanent car parking solution to be considered.

349 RESERVES - CCLA

Resolved that £150,000 be transferred to the CCLA property fund.

350 KIRKBY ROAD SALE – REQUEST TO RESIDUARY BODY

Resolved that the West Yorkshire Residuary Body (*de facto* WMDC) be asked to consider returning some/all of the funds derived directly from the sale of the Kirkby Road site.

351 BUDGET 2022-23

Resolved that the town clerk's budget report be received and that a recommendation be made at the council meeting on 3 February 2022 to maintain the 'band D' figure of £206.50 thus a total precept of £768,387.

The meeting closed at 19:40.