Finance Committee Meeting
23 June 2022

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

Eighteen members of the public were in attendance.

068 ELECTION OF CHAIRMAN
Resolved that Cllr Moran be elected chair of the committee for the ensuing council year.

069 APOLOGIES FOR ABSENCE
Apologies for absence were received from Cllr Folletti.

Resolved that the reason for absence be approved.

070 DECLARATIONS OF INTEREST
Cllrs G Eccles and J Eccles declared a non-pecuniary interest in agenda item 15 (contractor).

071 ELECTION OF VICE-CHAIRMAN
Resolved that Cllr Hird be elected vice-chair of the committee for the ensuing council year.

072 PUBLIC QUESTION TIME
Members of the public raised the following matters:

- Vehicle lease renewal.
- Quad bike.
- Triple mower.

073 MINUTES
Resolved that the minutes of the meeting held on 14 April 2022 be approved.

074 SUB-COMMITTEES
Resolved that the respective minutes of the sub-committee meetings held on 14 April and 19 May 2022 be approved.

075 PAYMENT OF ACCOUNTS
Resolved that the payment of accounts for April and May 2022 be approved.

076 REQUESTS FOR GRANTS/SUPPORT

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

b) Hemsworth Poppy Appeal
Resolved that a grant of £250, post-parade refreshments and parade traffic management be awarded to the Hemsworth Poppy Appeal, in accordance with section 1, Localism Act 2011.

c) **Kinsley and Fitzwilliam Food Bank**
Resolved that a grant of £1,000 be awarded to Kinsley and Fitzwilliam Food Bank, in accordance with section 1, Localism Act 2011.

d) **‘The Hemsworth’ public house**
Resolved that a contribution of £500 be made towards the cost of a defibrillator (organized by ‘The Hemsworth’ public house), in accordance with section 1, Localism Act 2011.

077 HEMSWORTH COMMUNITY CENTRE - ROOF
Resolved that quotes be obtained for the repairs to the community centre’s roof.

078 VEHICLE LEASE RENEWAL – GROUNDS MAINTENANCE
Resolved that the lease for the Ford Tipper be renewed for the grounds maintenance team.

079 TELEPHONE BOX ADOPTION
Resolved that a request be submitted to British Telecom to adopt the telephone box on Kirkby Road, Hemsworth.

080 BOOK SWAP
Resolved that an appropriate unit be procured and secured in the planter/bench area on Sandygate Lane, Hemsworth.

081 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.

082 CONTRACTOR
Resolved that the use of the contractor concerned was appropriate.

The meeting closed at 19:55.