Finance Committee Meeting
9 March 2023

Present: Councillors Dodson, J Eccles, Hardacre, Hird, Hirst, Kenyon, McGinnies, Middleton, Moran, Morton (non-committee member), A Westmorland, G Westmorland and the town clerk.

Twenty-two members of the public were in attendance.

This meeting was simultaneously livestreamed and recorded via Zoom.

368 APOLOGIES FOR ABSENCE
Apologies for absence were received from Cllrs G Eccles, Pringle and Wilson.

Resolved that the respective reasons for absence be approved.

369 DECLARATIONS OF INTEREST
There were no declarations of interest other than those already declared in members' respective register of interests.

370 MINUTES
Resolved that the minutes of the meeting held on 12 January 2023 be approved.

371 SUB-COMMITTEES
Resolved that the minutes of the sub-committee meeting held on 12 January 2023 be approved.

372 PAYMENT OF ACCOUNTS
Resolved that the payment of accounts for January and February 2023 be approved.

373 GRANTS/SUPPORT

a) Kinsley Craft Workshop
Resolved that a grant of £500 be awarded to Kinsley Craft Workshop, in accordance with section 1, Localism Act 2011.

b) Hemsworth Miners Welfare Cricket Club
Resolved that a grant of £500 be awarded to Hemsworth Miners Welfare Cricket Club, in accordance with section 1, Localism Act 2011.

374 KINSLEY WAR MEMORIAL
Resolved that the war memorial be improved and where possible/appropriate to work with WDH.

375 DEFIBRILLATORS
Resolved to defer this item pending receipt of correspondence from Hemsworth West End Terriers FC and Hemsworth WMC regarding the respective possible relocation and procurement of defibrillators.

376 BUDGET UPDATE
The town clerk provided a budget monitoring report for the first three quarters in that with the extra-budget factors taken into account, the council is 4% over

budget and that consequently the council should be cautious in its spending.

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

377 ACCOUNTS TRANSPARENCY

The chair made a statement on accounts transparency.

Resolved to refer the matter to the next council meeting.

378 1 BANK STREET - ROOF

The town clerk reported that the roof at 1 Bank Street is in need of some repair and that quotes are currently being obtained.

Resolved that the town clerk's report be noted and approved.

379 NOTICEBOARDS

The town clerk confirmed that various permissions will be needed to erect noticeboards.

Resolved that the requisite permissions be sought and that the (two) noticeboards be placed respectively at the Fitzwilliam Centre and in the raised bed adjacent to 1 Bank Street.

380 PUBLIC QUESTION TIME

Members of the public raised the following matters:

- Toilets at the park.
- Community centre expenditure.
- Accounts transparency.
- Maintenance of the park.
- Car park charges at the park.

381 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.

382 CCTV AND SECURITY

A representative of 'Your Choice Fire and Security' attended to advise the committee on CCTV and security matters.

Resolved that:

- The quote for the CCTV work be accepted and approved.
- The advice from the contractor be accepted and approved.
- The make/model details of the bodycam are not publicly disclosed for security reasons.

383 STAFF TOILET PROVISION – HEMSWORTH WATER PARK

Resolved that one portaloo be either purchased or hired, with a view to a possible future, permanent solution.

384 INSURANCE CLAIM

The town clerk provided an update on the outcome of an insurance claim, as notified by the council's insurer.

Resolved that the town clerk's report be noted and approved.

385 HEMSWORTH COMMUNITY CENTRE

The town clerk provided a report on the boiler, roof and rendering at the community centre.

Resolved that further quotes are obtained.

386 HEMSWORTH COMMUNITY CENTRE – LEASE WITH WMDC ADULT WORKFORCE TEAM

Resolved that the lease be approved for 2023-24 but with an inflationary increase to the rent.

The meeting closed at 19:45.