

Holme Valley Parish Council

MINUTES OF THE FINANCE & MANAGEMENT COMMITTEE MEETING HELD ON MONDAY, 10 JUNE 2019

Those present:

Chairman: Councillor P Dixon

Councillors: Cllr M Pogson, P Colling, M Black, J Sweeney, D Gould

Officer: Mrs E Bennett

1920 01 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014

There were no requests to record the meeting.

1920 02 Public Question Time

No members of the public were present. Two Parish Councillors sat in the public area.

1920 03 To accept apologies for absence

Apologies for absence were accepted from Cllrs, P Davies, J Dalton, S East, B Feeney, B Lockley, S Sheard and D Hall.

1920 04 To receive Members' personal and disclosable pecuniary interests in items on the agenda

1920 05 To consider written requests for new DPI dispensations

None received.

1920 06 To consider whether items on the agenda should be discussed in private session

It was agreed that no items required to be taken in private session.

1920 07 To confirm the Minutes of the previous Committee meeting

RESOLVED: That the Minutes of the Finance & Management Committee Meeting held on 4 March 2019, numbered 1819 68 to 1819 84 inclusive be confirmed.

1920 08 Funding for New Councillor Training provided by YALC

RESOLVED; All new councillors would be funded to attend one of the training days called 'Off to A Flying Start'. Dates have already been circulated and 5 councillors have a preferred date. The Clerk was also able to attend if she wished.

1920 09 Acknowledgement of grants made to Thongsbridge Cricket Club.

Letter from the club acknowledged.

RESOLVED; That the full council should appoint a working party to review criteria and process for future grants. Clerk to add to the agenda for Full Council.

1920 10 Service Contract for 6 Clocks in the Holme Valley

Holme Valley Parish Council

RESOLVED; to accept the quote for Annual Service costing £590

1920 11 Grant Application; repair of St David's Clock , Holmbridge

RESOLVED; to grant £225 for the repair of the church clock in Holmbridge

1920 12 Accounts for payment

RESOLVED; to approve the accounts for payment for February, March, April and may 2019

1920 13 Financial Statements

RESOLVED; to approve

- 1)The receipts and payments for the Period to 30 April 2019
- 2) Income received to 30 April 2019
- 3) Balances held at 30 April 2019
- 4)Latest bank reconciliation of main Community Account (to 30 April 2019)
- 5)Actual versus Budget comparison report for the year to date (30 April 2019)

1920 14 Audit of Accounts

Cllr Sweeney asked that the process of the internal audit be explained to the councillors
RESOLVED; The date for the internal audit was the end of June and the results would be considered at a Special Council Meeting on 1st July 2019.

1920 15 Tenancies

A list of all the tenancies was provided. All tenancies have been paid for the forthcoming year with no increase in rates. Clerk to check the accuracy of the large amount paid for one allotment.

1920 16 Anchor Tenancy – Holmfirth Civic Hall

RESOLVED; that clerk to place this matter on the agenda for Full Council, suggesting that a working group is formed to be composed of Cllr Pogson, Cllr Paul Dixon, Cllr Davies, Cllr Tom Dixon, Cllr J Sweeney, Cllr Sean East who would meet with HCHCT to consider options.

1920 17 Legal Briefing re the Limit on spending for section137

This matter was noted but not applicable to this Council in their present circumstances.

1920 18 Freedom of Information Act 2000 – to agree what information will be made available to the public

RESOLVED: That, under the Council's Publication Scheme, supporting papers for any item within the public session of the meeting is made available, if requested, after confirmation of the minutes.

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Chairman