

Holme Valley Parish Council

MINUTES OF THE FINANCE AND MANAGEMENT COMMITTEE HELD ON MONDAY 22 JANUARY 2007 -

Those present :

Chairman : Cllr P Robinson

Councillors : Cllr Mrs M Bower, Cllr R N Haynes, Cllr R Oldfield, Cllr A R Otterburn, Cllr R Rogers

Officers : Mrs MA Bewick

Apologies for Absence

As only six Councillors were present, the Finance and Management Committee was not quorate, and no business could be transacted. Some agenda items were discussed informally; notes follow.

Apologies for absence had been received from Councillors Michael Bower, Christofi, Collins, Dixon, Firth, Kaye, Macpherson, Oldham, and Mrs. Smith.

Disclosure of Interests

Admission of the Public

Not applicable

Minutes of the Previous Meeting

Minutes of meeting held on 11 December 2006 numbered 06 67 - 06 82 inclusive noted

Correspondence arising from the Minutes

- response relating to request re Licensing Act 2003 - minute number 06 47 refers - suggested that an agenda item be raised with YLCA regretting that Parish and Town Councils are not now statutory consultees in respect of licensing applications
- response re consultation re Council Tax collection - minute number 06 58 (2) refers - note information

Investment of Income

Interest rates available for Councillors' information

Financial Statement

Financial Summary, Comparison and Income as at 31 December 2006 noted

Policy and Quality Council Sub Committee

Agenda item required at full Council to approve Minutes of the Finance and Management Policy and Quality Council Sub Committee held on 18 January 2007 and associated reports

Administrative Matters

- (1) To consider offer from WAIT Group to attend a meeting - Defer until next meeting
- (2) To consider offer from Isle of Wight Council to attend a meeting - Defer until next meeting
- (3) Invitation from NALC to contribute to LCR opinion - note - no action to be taken

Representation

- (1) To consider attendance at a seminar relating to the Draft Local Government Pension Scheme Regulations 2007- Bradford - various dates - Clerk to report
(Please note that further details from Department for Communities and Local Government about these regulations are available from the office for interested Members.)
- (2) To consider attendance at seminars organised by Lupton Fawcett - details enclosed
- (3) SLCC Inaugural Conference for Medium-sized Councils - 2-3 March 2007 - Stoke on Trent - details enclosed

Holme Valley Parish Council

- Agenda item required at full Council to consider representation at these events

Rural Transport

- (1) To note availability of papers for meeting of West Yorkshire Passenger Transport Authority on 17 January 2007 - note
- (2) To receive update re Valleys Community Transport project - Defer until next meeting
- (3) To note information relating to Delegated Fund, West Yorkshire Rural Partnership - Defer until next meeting

Budget Preparations

- Budget provision 2007-08 - to consider future budget provision - this will be discussed in full at the Council meeting, but note that no leeway in Finance and Management budget for amendment, given information supplied by Clerk

Awarded Quarries

- (1) Voluntary Registration - to note progress, if any, with Adjudicator in relation to Towns Quarry - Clerk to report - copy of submission from respondent enclosed - further details supplied by Clerk - urgent discussions by Council required - agenda item required at full Council
- (2) Discussions with Charity Commission - to consider letter from Lupton Fawcett re way forward - Defer until next meeting
- (3) Youth Club site, White Wells, Scholes - to note letter from Lupton Fawcett and agree action to be taken - Clerk to deal with plan to accompany lease; letters to adjoining residents to be prepared

Freedom of Information Act 2000

- To determine availability, or not, of supporting papers - under the Council's Publication Scheme

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Chairman