

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 15 FEBRUARY 2024

Those present :

Chair : Cllr K L Hollis

Vice-Chair : Cllr C L Jones

Councillors : Cllr A Buckley, Cllr J R Gelder, Cllr P Gregory, Cllr T Hannan, Cllr L O'sullivan, Cllr M Rollinson, Cllr J Watson, Cllr K Wilkinson

Officers : Mr P Jenkinson

552 Public Question Time

No members of public were in attendance.

553 Apologies

a) To receive apologies from Councillors who are unable to attend the meeting

Cllr Nocton was not in attendance.

b) To consider and approve reasons for absence provided by Councillors who cannot attend

The reason given was approved.

554 Declaration of Members Interests

a) To receive declarations of disclosable pecuniary interest (DPI's) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about the council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

NONE RECEIVED

b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

NONE RECEIVED

555 Approval of the Minutes of the Meeting Held on :-

Thursday 18th January 2024

RESOLVED: The minutes were approved.

556 Ongoing Matters and Decide Further Action Where Necessary

557 Finances

a) To receive the up-to-date financial position

£55,048.80 - Natwest

£2,574.17 - Lloyds

b) To receive and approve the bank reconciliation for January 2024

RESOLVED: The bank reconciliation was approved.

c) To receive and approve the receipts and payments

RESOLVED: The receipts and payments were approved.

558

Update on Bookings

a) To receive an update on regular bookings

UPDATE RECEIVED

b) To receive an update on one-off bookings

UPDATE RECEIVED

559

Hire Agreement and Charges

To consider and approve the price changes in The Centre 2024/2025

RESOLVED: The charge list was approved.

560

Funding

To receive an update on the BRICS Project

UPDATE RECEIVED

561

Staffing

To consider and approve the duties of the bar staff

RESOLVED: It was approved the coffee machine would be utilised by the bar and all staff will need to be trained on this as part of their bar duties.

562

Audit/Final accounts

a) To receive the audit report and documents around the internal audit

RECEIVED

b) To sign the end of year accounts

RESOLVED: the audit and end of year accounts were signed.

c) To consider and approve and further actions

It was noted that the audit report and the finances of BCT had improved massively over the last 12 months.