

Brinsworth Parish Council

MINUTES OF THE FINANCE MEETING HELD ON THURSDAY 22 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

Officers : Mr P Jenkinson

206 Public Question Time (20 minutes)

- To consider and resolve to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

One member of public was in attendance. The member of public spoke; they said they had e-mailed the parish council who advised to put forward their concerns at a parish council meeting where all councillors would be present. The member of public asked the parish council for support regarding two planning applications that would have an effect on residents on Bawtry Road.

207 Apologies

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

Cllr Nocton and Cllr Wilkinson had sent in apologies.

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

The reasons given by Cllr Nocton and Cllr Wilkinson were approved.

208 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

209 Approval of the Minutes of the Meeting held on :-

25th January 2024

RESOLVED: The minutes were approved.

210 Ongoing Issues and Decide Further Action Where Necessary

N/A

211 Planning

a) To receive RMBC Planning Lists

- RB2023/1526

b) To receive an update on applications previously considered

- RB2024/0040 - Granted Conditionally

RECIEVED

212 Financial Report

a) To receive the up-to-date bank balance

Co-op £263,218.16

Santander £75,583.59

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

RESOVLED: The bank reconciliation was approved.

c) To receive and approve any budget virements or use of reserves required as recommended by the RFO.

RESOLVED: It was agreed to increase the budget for the events by £500

213 Receipts & Payments

a) To risk assess and approve the receipts and payments for January 2024

RESOLVED: Approved

b) To approve the list of outstanding invoices for payment

N/A

214 Charges

- To consider and approve all Parish charges for 2024-2025.

RESOLVED: The clerk circulated a list and the new charges were approved.

215 Parks & Open Spaces

- To discuss issues around dog fouling on all parks.

RESOLVED: It was agreed that dog fouling is a wider issue than just parish council parks. The parish council would try to see how they could combat this.

216 Maintenance Costs

- To consider and approve a quote to repair the mower.

RESOLVED: It was agreed to repair the mower for a cost of £2,896.32 inclusive of VAT.

217 Grounds Maintenance

- To consider and approve the grounds maintenance contract.

RESOLVED: It was agreed to continue the grounds maintenance contract with RMBC for another year at a cost of £14,321.42 inclusive of VAT.

218 Bowling Green

- To revisit, consider and approve the bowling green charges.

RESOLVED: A letter had been received by the Clerk to revisit the charges for the Bowling season tickets. A new price was agreed.

219 Exclusion of the Press and Public

- To consider and resolve to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

220 Staffing Issues

- a) To consider and approve the probation for Assistant Clerk (1)

RESOLVED: The probation was successful

- b) To consider and approve the probation for Assistant Clerk (2)

RESOLVED: The probation was successful