

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 14 MARCH 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 A Nocton, Cllr M Rollinson, Cllr J Watson, Cllr K Wilkinson

Non Councillors : Miss L O'Neill

Officers : Miss J Davies, Mr P Jenkinson

568 Public Question Time

No member of public were in attendance.

569 Apologies

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

Cllr Hannan was not in attendance.

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

RESOLVED: The reasons for absence were approved.

570 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.

RESOLVED: 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.

RESOLVED: None Received.

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

15th and 22nd February 2024

RESOLVED: Approved.

572 Ongoing Matters and Decide Further Action Where Necessary

RESOLVED: None Received.

573 Finances

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

Natwest - £43,093.99

Lloyds - £2567.17

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

RESOLVED: Approved.

c) To receive and approve the receipts and payments

RESOLVED: Approved.

574 Manager's Report

a) To receive the Manager's report

RESOLVED: Received.

b) To consider and approve any actions

RESOLVED: None Received.

575 Update on Bookings

a) To receive an update on regular bookings

RESOLVED: Received.

b) To receive an update on one-off bookings

RESOLVED: Received.

576 Licences

- To consider and approve Microsoft Licences

RESOLVED: The microsoft licences along with technical support was approved for the year for £500

577 Update on Bookings

- To consider and approve a one-off booking

RESOLVED: The one of booking was approved.

578 Exclusion of 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.

579 Staffing

- To consider and approve staffing structure and pay

RESOLVED: It was approved that:

- All staff would get a £1 per hour pay rise.
- The Finance/Monitoring Office workers role would be extended by 6 months.
- The Business Manager would to focus on managing the building and staff more due to the end of the BRICS project and the continuation of the Finance Monitoring Officer role extension.