

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 21 SEPTEMBER 2023

Those present :

Chair : Cllr A Nocton

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

Officers : Miss J Davies, Mr P Jenkinson

395 Public Question Time

No members of public were in attendance.

396 Apologies

Apologies were received from Cllrs Buckley, Hollis and Jones and the reasons given were approved.

397 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

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

20th and 27th July 2023

APPROVED

399 Ongoing Matters and Decide Further Action Where Necessary

There were no matters to discuss.

400 Finances

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

£15,631.22 Nat West and £2,602.17 Lloyds. Total £18,233.39.

b) To receive and approve the bank reconciliation for July and August 2023

APPROVED

c) To receive and approve the receipts and payments July and August 2023

APPROVED

401 Manager's Report

- a) To receive a report from the business manager

UPDATE RECEIVED

- b) To approve any actions

There were no actions to approve.

402 Update on Bookings

- a) To receive an update on regular bookings

UPDATE RECEIVED

- b) To receive an update on one-off bookings

UPDATE RECEIVED

403 Equipment

- To consider and approve the contract for an additional card reader

RESOLVED: The Business Manager to look into different options and bring findings to the next relevant meeting.

404 Premises

- To consider and approve the maintenance of the concertina separation doors

RESOLVED: It was agreed to source and pay for the maintenance of these.

405 Exclusion of Press and Public

RESOLVED: That the press and public are excluded from the meeting.

406 Staffing

- To consider and approve revising the contract for the café supervisor

APPROVED