

Brinsworth Parish Council

MINUTES OF THE FINANCE MEETING HELD ON THURSDAY 25 JULY 2024

Those present :

Chair : Cllr C L Jones

Councillors : Cllr E Dawson, Cllr P Gregory, Cllr P Lindley, Cllr D Moseley, Cllr L O'sullivan, Cllr M Rollinson, Cllr J Watson

Officers : Mr P Jenkinson

273 Public Question Time (20 minutes)

Nine members of the public were in attendance to discuss the Bowling Green.

274 Apologies

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

RESOLVED: Cllrs Barber and Buckley were not in attendance.

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

RESOLVED: The reasons given for Cllrs Barber and Buckley were approved.

275 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.

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

12th July 2024

RESOLVED: Approved

277 Ongoing Issues and Decide Further Action Where Necessary

N/A

278 Councillor Vacancy

- To receive the resignation of John Gelder

RESOLVED: Cllr Gelder had sent in his resignation to the Chair. The resignation comes into place with immediate effect of the date it was received.

279 Financial Report

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

Co-op - £325,703.37

Santander - £75,910

- b) To receive and approve the bank reconciliation for June 2024

RESOLVED: Approved

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

RESOLVED:

- Budget report was received.
- The Bowling Green budget was increased by £6,000.

280 Receipts & Payments

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

RESOLVED: Approved.

- b) To approve the list of outstanding invoices for payment

RESOLVED: Approved.

281 Equipment

- a) To consider and approve the purchase of a mower

RESOLVED: It was agreed from the options and research to purchase a Dennis Razor mower from Russells for the value of £7,485.00

- b) To consider and approve the repair of one piece of the outdoor gym equipment

RESOLVED: It was agreed to obtain further quotes.

282 Tree Maintenance

- To consider and approve the upkeep of trees on the fields belonging to the Parish

RESOLVED: It was agreed that Councillors would go around and look at any trees that needed replacing, or options of where trees would need to go and report back to the next meeting.

It was also agreed the Attendants would be responsible for maintaining and checking trees regularly.

283 Events

- To consider and approve the quote for First Aid at the Christmas Market

RESOLVED: It was approved to go with the quote for £228.80 through St John Ambulance.

284

Premises

- a) To consider and approve the electrical hard wire testing in the buildings

RESOLVED: It was agreed this needed to be done and to obtain quotes.

- b) To consider and approve the installation of bollards at The Centre

RESOLVED: It was agreed bollards would be helpful considering the recent incident and quotes are to be obtained.

285

Planning

- a) To receive RMBC Planning Lists

- 1) RB2024/0901

- b) To receive an update on applications previously considered

- 1) RB2024/0412 - Granted Conditionally

- 2) RB2024/0248 (Grange Lane) - Granted Conditionally

- 3) RB2024/0721 - Granted