

Brinsworth Parish Council

MINUTES OF THE FINANCE MEETING HELD ON THURSDAY 26 SEPTEMBER 2024

Those present :

Chair : Cllr C L Jones

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

Officers : Mr P Jenkinson

286 Public Question Time (20 minutes)

Two members of public were in attendance.

287 Apologies

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

RESOLVED: Cllr Buckley and Cllr Barber were not in attendance.

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

RESOLVED: The reasons given were approved.

288 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.

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

12th September 2024

RESOLVED: Approved

290 Ongoing Issues and Decide Further Action Where Necessary

291 Financial Report

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

Co-op £495,036.00

Santander £75,977.19

b) To receive and approve the bank reconciliations for July and August 2024

RESOLVED: Approved

292 Receipts & Payments

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

RESOLVED: Approved

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

RESOLVED: Approved

293 Councillor Vacancy

To consider and approve the Co-option of the Council Vacancy

RESOLVED: Tony Wright was co-opted onto the council. Cllr Wright signed the Declaration of Acceptance of Office form and joined the table.

294 Events

- a) To consider and approve the match funding for the Blue Light Event on Wednesday 13th August 2024

RESOLVED: The amount raised was £110

It was decided to donate half to the Fire Cadets and half to Friends of St Georges. This would be match funded by Brinsworth Parish Council.

The total amounts would be £220

Cllr Gregory and Cllr Rollinson abstained from voting.

- b) To receive an update on the Firework Display on Saturday 2nd November 2024

RESOLVED: An update was received

- c) To consider and approve any actions

RESOLVED: The collection this year would be donated to Brinsworth Community Trust

- d) To receive an update on the Christmas Market on Saturday 30th November 2024

RESOLVED: An update was received.

- e) To consider and approve any actions

RESOLVED: Further options around lighting and power to be explored.

295 Newsletter

- a) To receive an update on the Newsletter

RESOLVED: An update was received.

b) To consider and approve any actions

RESOLVED: None.

296

Premises

a) To consider and approve any actions around the insurance claim for the Centre

DEFFERED: Everything had been sent to the insurance company who were dealing with the claim. The council are awaiting further action.

b) To consider and approve the quotes for the repairs

RESOLVED N/A

c) To consider and approve the quotes for the hard wire testing in the buildings

DEFFERED: One more quote is needed.

297

St George's Churchyard

To consider and approve the painting of the Churchyard fence

RESOLVED: The decision was made to not paint the fence, due to the specification needed and the amount of work and time needed to gain permission.

298

Hire of Premises

To consider and approve the request for free room hire for Friends of St Georges in the Library

Cllr Rollinson and Cllr Gregory left the room due to being part of Friends of St Georges.

RESOLVED: It was agreed not to give free room hire to Friends of St Georges. The council decided that although Friends of St Georges are a charity, this would not be practical as all charities should get room hire for the same rate.

Cllr Rollinson and Cllr Gregory returned to the room.

299

Planning

a) To receive RMBC Planning Lists

1) RB2024/0845

2) RB2024/0963

b) To receive an update on applications previously considered

1) RB2024/0470 - GRANTED CONDITIONALLY

2) RB2024/1137 - GRANTED CONDITIONALLY