

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 19 SEPTEMBER 2024

Those present :

Chair : Cllr C L Jones

Councillors : Cllr P Gregory, Cllr L O'sullivan, Cllr J Watson

Officers : Miss J Davies, Mr P Jenkinson

622 Public Question Time

RESOLVED: Three members of public were in attendance.

623 Apologies

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

RESOLVED: Cllr Buckley, Cllr Rollinson, Cllr Dawson, Cllr Barber and Cllr Lindley gave their apologies.

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

RESOLVED: The reasons given were approved.

624 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.

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

18th July 2024

RESOLVED: The minutes of the meeting were approved.

626 Ongoing Matters and Decide Further Action Where Necessary

627 Finances

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

NatWest - £29,238.80

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

RESOLVED: Approved.

- c) To receive and approve the receipts and payments

RESOLVED: Approved.

628 Update on Bookings

- a) To receive an update on regular bookings

RESOLVED: Update received.

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

RESOLVED: Update received.

629 Manager's Report

- To receive an update from the Business Manager

RESOLVED: Update received.

630 Premises

- To consider and approve the repair of the sliding doors

RESOLVED: The doors no longer need to be fixed.

631 IT

- To consider and approve the switch-over of the broadband/telephone line from analogue to digital

RESOLVED: Approved to go forward with the changeover.

632 Funding

- a) To receive and update on the BRICS project

RESOLVED: An update was received. Cllr Jones had written up a report and asked the Clerk to circulate.

- b) To consider and approve the BRICS project

RESOLVED: Another funding bid from The National Lottery - Community Organisations Cost of Living Fund to be submitted.

- c) To consider and approve flowers for the hard work on the BRICS project

RESOLVED: Approved for the cost of £30

633 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.

Staffing

a) To discuss the structure of BCT staffing

A discussion around this took place.

b) To consider and approve any actions

RESOLVED: The Clerk and Business Manager to do further work around this.

c) To consider and approve the extension of the Finance/Monitoring Officer post.

RESOLVED: It was agreed to extend the role by three months temporarily.