

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 21 NOVEMBER 2024

Those present :

Chair : Cllr C L Jones

Vice-Chair : Cllr J Watson

Councillors : Cllr P Gregory, Cllr P Lindley, Cllr L O'sullivan, Cllr M Rollinson, Cllr T Wright

Officers : Miss J Davies, Mr P Jenkinson

* Attended remotely

652 Public Question Time

No members of public were in attendance.

653 Apologies

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

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

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

The reasons given were noted.

654 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.

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

10th October 2024 and 24th October 2024

RESOLVED: Approved.

656 Ongoing Matters and Decide Further Action Where Necessary

657 Finances

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

£4,416.71

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

RESOLVED: Approved.

c) To receive and approve the receipts and payments for October 2024

DEFFERED.

658 Update on Bookings

a) To receive an update on regular bookings

Update received.

b) To receive an update on one-off bookings

Update received.

659 Manager's Report

- To receive a report from the Business Manager

Update received.

660 Volunteers

- To consider and approve allowances for volunteers.

RESOLVED: It was agreed that no allowances would be given. Currently the Clerk and Business Manager are able to offer free meals, tea and coffee for events and this will continue at their discretion.

661 Premises

- To consider and approve the repair of the concertina doors in the hall

RESOLVED: It was agreed the parish council would repair.

662 Events

- To consider and approve any actions for New Years Eve.

RESOLVED: Last orders would be 1am and everyone to be out by 2am as per then TEN. People can bring a finger buffet.

663 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.

664 Staffing

- To consider and approve the rate of pay for staff on New Year's Eve

RESOLVED: It was agreed to pay time and a half for New Years Eve.