

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 13 FEBRUARY 2025

Those present :

Chair : Cllr C L Jones

Vice-Chair : Cllr J Watson

Councillors : Cllr E Dawson, Cllr J R Gelder, Cllr P Gregory, Cllr L O'sullivan, Cllr M Rollinson

Officers : Miss J Davies, Mr P Jenkinson

* Attended remotely

692 Public Question Time

RESOLVED: No member of public were in attendance.

693 Apologies

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

RESOLVED: Cllrs Barber, Buckley, Wright and Lindley were not in attendance.

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

RESOLVED: The reasons were acknowledged but not approved.

694 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.

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

- Thursday 16th January and Thursday 23rd January 2025

RESOLVED: The minutes were approved.

696 Ongoing Matters and Decide Further Action Where Necessary

697 Finances

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

RESOLVED: The balance is £20,321.17

b) To receive and approve the bank reconciliation for January 2025

RESOLVED: The bank reconciliation was approved.

c) To receive and approve the receipts and payments for January 2025

RESOLVED: The receipts and payments were approved.

698

Update on Bookings

a) To receive an update on regular bookings

Update received.

b) To receive an update on one-off bookings

Update received.

699

Manager's Report

a) To receive the Managers' report

The managers reports was received.

b) To consider and approve any actions

RESOLVED: A new glasswasher was needed and would look into the Parish council providing this.

700

Guidelines

- To receive an update around Health and Safety.

Update was given.

701 Hire Agreement and Charges

- To consider and approve room hire with food charges

RESOLVED: The charges provided were approved. Although The Clerk and Business Manager would be able to look changing the prices and food offers if needed.

702 Equipment

- To consider and approve the repair/replacement of the glass wash.

RESOLVED: To ask the parish council to replace.

703 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.

704 Staffing

- To consider and approve the extension of the Finance/Monitoring Officer position.

RESOLVED: That the position would not be extended. The Temporary position was initially set up to monitor BRICS and it was agreed that the role would no longer be needed or affordable.