

The Centre, Brinsworth

MINUTES OF THE BRINSWORTH COMMUNITY TRUST MEETING HELD ON THURSDAY 24 JULY 2025

Those present :

Chair : Cllr C L Jones

Vice-Chair : Cllr J Watson

Councillors : Cllr E Dawson, Cllr P Gregory, Cllr P Lindley, Miss J Osborne, Cllr L O'sullivan

Officers : Miss J Davies, Mr P Jenkinson

*** Attended remotely**

757 Apologies

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

None

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

N/A

758 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.

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.

None received.

759 Finances

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

N/A

760 Stock Taking

- The receive an update on the stock take for the bar

An update was received.

761 Audit/Final accounts

- To consider and approve the Internal Audit for 2025/2026

RESOLVED: It was agreed to go with the quote from Faye Hazlehurst for the amount of £1,400.00.

762 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

RESOLVED: That the press and public are excluded from the meeting.

763 Staffing

a) To consider and approve the successful candidate for the Café Supervisor role

RESOLVED: That the employee recommended by the recruitment panel would be employed.

b) To receive the resignation of a member of staff

RESOLVED: The resignation from the Youth Worker was received.

c) To consider and approve the recruitment of a Youth Worker

RESOLVED: The recruitment would be done by the Clerk and Business Manager.

d) To consider and approve a staff bonus

RESOLVED: To pay a bonus to two members of staff in the Café. The amount was agreed.