

**Minutes of the Meeting of the Finance and General Purposes Committee held on  
Tuesday 14 June 2016 in the Civic Chamber, Council Offices, Skelmanthorpe**

**PRESENT:** Cllrs G Turner, B Jewitt, P Flinders, R Gott, J Depledge, and Cllr Brook.

**APOLOGIES:** Cllr N Denby and Cllr M Blanshard

**IN ATTENDANCE:** C Wadsworth, Clerk to the Council

**16/057 Declarations of Interest**

No declarations were received.

**16/058 Open Session**

Cllr Waites spoke as a member of the public in support of the Scissett CE First School grant application.

**16/059 Apologies for Absence**

Reasons for absence from the meeting were submitted from Cllrs Blanshard and Denby. **RESOLVED** that the reason for absence submitted by the councillor be accepted as valid. Cllr Hellewell was not present.

**16/060 Admission of the Public**

**RESOLVED** that there were no items requiring the exclusion of the press and public.

**16/061 Schools Grants**

- Scissett CE First School – **RESOLVED** that the grant for musician/dance teacher be awarded a grant of £500 using the General Power of Competence provided by the Localism Act 2011.

**16/062 Skelmanthorpe Library Building Update & Churchfield Lease Update**

Cllr Jewitt advised that the windows should be ready in 2 to 3 weeks, and the company would liaise with the Clerk on fitting them section by section in the council building. Cllr Jewitt would also be checking the attic for any leaks.

The Clerk advised that the lease for Churchfields was awaiting signature with Kirklees Council.

**16/063 Expenditure Review**

**RESOLVED** that the expenditure review submitted by the Clerk be accepted. It was agreed that a more in-depth analysis for building expenditure should be submitted at the November F&GP Committee meeting.

**RESOLVED** that the budget lines be altered to reflect the Countryside Officers Salary in Employment Costs by viring £20k to this budget, leaving £5k in the Countryside Project budget line.

**RESOLVED** to add new budget lines for Building Income (43) and Allotments Income (44) The Clerk was asked to take advice from SLCC on income tax charges and VAT issues on letting out rooms in the library building.

**RESOLVED** to source PPE for the Countryside Officer and to report this expenditure to next Full Council

**RESOLVED** To renew Horton Standard Contract at a cost of £260.00 exc VAT using General Power of Competence provided by the Localism Act 2011

**16/064 Amendment to Financial Regulations**

**RESOLVED** to amend the Financial Regulations (para 6.5) in regard to payment of invoices.

**16/065 Orders for Payment**

There were no orders for payment

**16/066 Date of next meeting**

The next meeting is scheduled for 15 November 2016

Signed..... **CHAIR**