

**Minutes of the Meeting of the Finance and General Purposes Committee held on
Tuesday 17 January 2017 in the Civic Chamber, Council Offices, Skelmanthorpe**

PRESENT: Cllrs G Turner, B Jewitt, P Flinders, J Depledge, M Wood, N Denby and Cllr Brook.

APOLOGIES: Cllrs R Gott.

IN ATTENDANCE: C Wadsworth, Clerk to the Council

16/079 Declarations of Interest

Declarations of interest were received from Cllr Brook for item 5 as a trustee of the Denby Dale Centre.

16/080 Open Session

No members of the public were present

16/081 Apologies for Absence

Reasons for absence from the meeting were submitted from Cllr Gott. **RESOLVED** that the reason for absence submitted by the councillor be accepted as valid. Cllr Blanshard was absent.

16/082 Admission of the Public

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

16/083 Community Grant Application: The Denby Dale Centre

RESOLVED to award a grant of £5,000 towards a minibus using the General Power of Competence provided by the Localism Act 2011

16/084 Budget 2016/17 and Expenditure Review

RESOLVED that the expenditure review be approved. It was suggested to discuss a possible alternative use of the Emley Show Budget line, towards a minibus from Emley Village to the showground, at the next Full Council meeting. It was also suggested that the Dog Waste Bag budget line be increased by £1,000, to be discussed at next Full Council meeting.

RESOLVED that the Clerk investigate The Local Authorities Property Fund for the next Finance & General Purposes Committee meeting.

RESOLVED that £2,000 be vired from the Small Grants budget line to the Heritage Working Party (Website Budget Line) for the uploading of historic photographs to the archive website

RESOLVED that following an amendment to the original proposal of £3,950 by Cllr Turner, that £4,000 be vired from the Community Grant Aid budget line to the Council Building budget line.

RESOLVED that £1,000 be vired from the Newsletter budget line to the Dog bag/dispensers budget line.

16/085 Precept

RESOLVED that the Finance & General Purposes Committee recommend to Full Council that the figure of £233,746 be raised via the precept.

16/086 Orders for Payment

RESOLVED that orders for payment number 672 totalling £2,509.97 be approved for payment

16/087 Date of next meeting

The next meeting is scheduled for 14 March

Signed..... **CHAIR**