

**Minutes of the Meeting of the Finance and General Purposes Committee held on
Tuesday, 17 June 2014 in the Civic Chamber, Council Offices, Skelmanthorpe**

PRESENT: Cllrs R Brook, G Turner, P Flinders, K Waites, E Wrench and R Gott

APOLOGIES: Cllrs J Dodds, C Rimmer, M Watson and J Cook. Cllr B Rushforth was absent

IN ATTENDANCE: C Wadsworth, Clerk to the Council

11/162 Declarations of Interest

Cllr R Brook declared an interest in agenda item 7

Cllr P Flinders declared an interest in agenda item 9

11/163 Open Session

No members of the public were present.

11/164 Apologies for Absence

Reasons for absence from the meeting were submitted from Cllrs J Dodds, C Rimmer, M Watson and J Cook. **RESOLVED** that the reasons for absence submitted by these councillors be accepted as valid.

11/165 Admission of the Public

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

11/166 LGPS Discretions Statement.

RESOLVED that the Clerk actively seek further legal guidance from NALC or an equivalent body whilst ensuring any penalties are avoided by not meeting the required deadline.

11/167 Skelmanthorpe Library Building

A further discussion was held around the Skelmanthorpe library building.

11/168 Grant application from Emley Moor Amateur Rugby Club

RESOLVED that the F&G Purposes Committee recommended that the grant be approved by the Full Council subject to satisfactory clarification being received as to why only one quote was provided.

11/169 Scheme of Delegation

RESOLVED that the F&G Purposes Committee recommended to Full Council that the Scheme of Delegation be formally adopted.

11/170 Training Events;

RESOLVED that Cllr P Flinders attend the 'What councillors need to know' course at a cost of £50.00

RESOLVED that Cllr B Jewitt attend the 'Chairmanship Skills' course at a cost of £115.00.

11/171 Review of Financial Situation

RESOLVED that the Current Funds Position statement be received with an amendment to the wording below to read 'Notes: in bold italics = Expenditure from last year's budget'.

11/172 Orders for Payment

RESOLVED that the orders for payment no. 606 totalling £9,439.19 be approved for payment.

11/173 Date of next meeting

The next meeting is scheduled for 21 October 2014

Signed..... **CHAIR**