

**Minutes of the Meeting of the Finance and General Purposes Committee held on  
Tuesday, 29 April 2013 in the Civic Chamber, Council Offices, Skelmanthorpe**

**PRESENT:** Cllrs R Brook, J Dodds, G Turner, K Waites, M Watson, M Fahey and C Rimmer

**APOLOGIES:** R Gott, G Turner

**IN ATTENDANCE:** J Jubb, Clerk to the Council

**11/091 Declarations of Interest**

There were no declarations of interest received.

**11/092 Open Session**

No members of the public were present.

**11/093 Apologies for Absence**

Reasons for absence from the meeting were submitted from Councillors R Gott and G Turner. **RESOLVED** that the reasons for absence submitted by these councillors be accepted as valid.

**11/094 Admission of the Public**

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

**11/095 Annual Accounts**

**RESOLVED** that the draft Annual Accounts be approved and put to the full council meeting in May for sign off.

**11/096 Health & Safety**

**RESOLVED** that the health and safety policy currently in place was satisfactory and didn't need updating. (The policy is to be reviewed on an annual basis)

**11/097 Risk Assessment**

**RESOLVED** that the risk assessment submitted by the Clerk be approved.

**11/098 Statement of Internal Control and Annual Review of Effectiveness of Internal Control**

**RESOLVED** that the existing statement of internal control and the effectiveness of internal control were satisfactory and didn't need updating.

**11/099 Financial Regulations**

**RESOLVED** that the financial regulations in place were satisfactory and didn't need updating.

**11/100 Heritage Working Party**

Cllr Brook presented the annual accounts for the Heritage Working Party to the committee for review. **RESOLVED** that the accounts be accepted.

**11/101 Denby Dale Library Site**

Cllr Brook and Cllr Dodds updated the committee on the latest developments with the library project. A public presentation would be held in May where the plans for the library would be revealed and volunteers would be recruited to become trustees of a new library trust.

**11/102 Rural Community Broadband Fund**

Cllr Brook informed the committee that there was some money the community could bid for to help get 2000 homes installed with faster internet access. The Kirkburton and Denby Dale Area Committee have offered to pay for the consultants to put forward a bid to the fund. However, Cllr Brook highlighted that if the first bid was successful there was another stage to go through which would require additional funds. Cllr Brook proposed that the committee recommend to the full council that some of this year's grant funding be used to help towards the costs of the bid if it got to the second stage. This would be in the region of £4,000. **RESOLVED** that the committee support the bid in principal.

**11/103 Civic Service**

**RESOLVED** that St Augustine's Church, Mustang Café, Scissett Working Men's Club and Scissett Youth Band be donated £50.00 each towards the costs incurred for cancelling the Civic Service.

**11/104 Expenditure Update**

The committee noted the expenditure to date. **RESOLVED** that the report submitted by the Clerk be received.

**11/105 Orders for Payment**

Orders for payment number 580 totalling £5,595.22 was agreed for payment.

**11/106 Date of next meeting**

The next meeting is scheduled for 18 June 2013

**Signed..... CHAIR**