

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 23rd September 2013**

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| Present: | Cllrs S Tulley B Capstick R Brown R Hayhurst P Jordan J Thomas | Chair |
| In attendance | Clare L Baxter June A Patton Steve Wells | Town Clerk Deputy Town Clerk Consultant |

- 1 To receive apologies for absence**
None
- 2 To receive Declarations of Interest – Disclosable Pecuniary**
None
- 3. To approve Receipts and Payments Report August 2013**
Resolved. That the receipts and payments report for August 2013 be approved as circulated to members.
- 4. To approve payments from Current and Wages Accounts from 3rd September 2013 to 23rd September 2013**
Resolved. That the payments from Current and Wages Accounts from 3rd September 2013 to 23rd September 2013 be approved as circulated to members. Payments from current account £55,010.20 and payments from wages account £10,763.72.
- 5. To approve payments from Imprest Account, August 2013**
Resolved. That the payments from Imprest Account from 1 August 2013 to 31 August 2013 be approved as circulated to members.
- 6. Frickley Football Pitches – To report on funding received and updates**
Resolved. The Town Council is waiting for Sport England to release the funding.
The Town Clerk had conducted a site visit and raised concerns about the lack of shelter for spectators and reserves.
The Town Council needs to consider booking charges for the ground before spring 2014.

7. **Westfield Centre**
a) **Payment Updates – Triton Construction**
Resolved. The outstanding retention is now valued at £6,928.51.
b) **Report following proposed meeting with Triton Construction set for 18 September 2013**
Resolved. Triton Construction had declined a meeting with South Elmsall Town Council. The Town Clerk will now contact Alice Darrington of Michael Hyde and Associates to make them aware of Councils position.
c) **Electricity Supply Updates – Mowbray Electrical**
Resolved. Mowbray Electrical will be reconnecting the electrical supply to all the areas not covered by the works.
d) **Missing Pipework – SP Energy Solutions**
Resolved. SP Energy Solutions will be replacing the missing pipework to the existing boiler.
8. **Gleeson Homes – Exchange of land updates**
Resolved. The land transfer has been completed and South Elmsall Community Facilities Ltd is in receipt of the funds.
9. **Members to consider purchase of white table cloths for opening event at Westfield Centre**
Resolved. The Town Council agreed to purchase table cloths up to the value of £175.00 for the opening event set to take place on Friday 11th October 2013.
10. **South Elmsall Christmas Light Switch On**
a) **To agree opening hours of public toilets**
Resolved. The public toilets will be open from 9am to 7pm on 20th November 2013
b) **To agree hosting venue and cost of refreshments from Mayors Fund**
Resolved. The hosting venue for 2013 will be Oasis Café, Exchange Street, South Elmsall. The Town Council will request the Westfield Centre be used as the hosting venue for 2014. The Mayors fund will cover costs of refreshments. The Deputy Town Clerk will organise invitations for civic dignitaries.
11. **To agree the cost of two Laptop Computers from ERDF fund for case work**
Resolved. The Council agreed to purchase two laptop Computers from the ERDF fund to be used by the Town Clerk and Deputy Town Clerk.
12. **To agree the second half payment to SECF Ltd**
Resolved. The second half payment for SECF Ltd was agreed at £25k, less the Gleeson Homes exchange of £5k. A cheque was therefore raised for the amount of £20k.