

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 11th March 2013**

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

1. **To receive apologies for absence**
None
2. **To receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report February 2013**
Resolved. That the receipts and payments report for February 2013 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 19th February 2013 to 11th March 2013**
Resolved. That the payments from Current and Wages Accounts from 19th February 2013 to 11th March 2013 be approved as circulated to members. Payments from current account £3,907.63 payments from wages account £7,829.86.
5. **To approve payments from Imprest Account, February 2013**
Resolved. That the payments from Imprest Account from 1 February 2013 to 28 February 2013 be approved as circulated to members.
6. **To consider extension of Citizens Advice Bureau for South Elmsall and neighbouring Towns and Villages**
Resolved. The Town Clerk will organise a meeting with Citizens Advice Bureau representatives to discuss the possibility of extending the service. The service extension is likely to achieve the promotion or improvement of the economic and/or social and/or environmental wellbeing of the area – General Power of Competence – Localism Act 2011 sections 1 to 8.
7. **Westfield Centre**
 - a) **PWLB**
Resolved. The Town Clerk was contacted by DCLG who were preparing the loan approval for £150,000.00 to be used on the Hall and Reception/Toilet facilities projects at Westfield Centre. The sale and subsequent proceeds of Weston Hall would be used to pay off the loan.

b) To agree funds for Westfield Centre refurbishment

Resolved. PWLB - £150,000.00
WREN - £ 50,000.00 Funding
WMDC - £ 39,999.00 Grant
CRT - £ 66,500.00 Funding

8. To agree Internal Audit report from January 2013

Resolved. The report was approved as circulated to all members.