

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 5th November 2012 at 6.30pm, Social Centre**

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

- To receive apologies for absence**
Cllr R Hayhurst – Illness
- To receive Declarations of Interest – Disclosable Pecuniary**
None given
- To approve Receipts and Payments Report October 2012**
Resolved That the receipts and payments report for October 2012 be approved as circulated to members.
- To approve payments from Current and Wages Accounts from 16th October 2012 to 5th November 2012**
Resolved That the payments from Current and Wages Accounts from 16th October to 5th November 2012 be approved as circulated to members.
Payments from current account £18,212.34 payments from wages account £4,970.66.
- To approve payments from Imprest Account, October 2012**
Resolved That the payments from Imprest Account from 1 October 2012 to 31 October 2012 be approved as circulated to members.
- To arrange date for internal accounts inspection in accordance with Financial Risk Assessment Policies – Chair of Finance Committee**
Resolved Internal Inspection to be carried out Monday 26th November 2012 ahead of Town Council meeting.
- To consider format of financial reports for South Elmsall Library**
Resolved The finance committee requested internal monthly budget figures be placed in the Library in the interest of transparency, being the foundation of accountability. The budgets will be updated and forwarded on a monthly basis. Legal Deposits Libraries Act 2003, section 1.
- To consider purchase of Chipper Machine for Recreation Ground**
Resolved The Town Council would hire a machine for one week if demand dictated.

9. **To consider CAB funding of £2,750.00 for 2013**
Resolved The Committee agreed to fund £2,750.00 for 2013, LGA 1972, s137.
10. **Town Clerk to give expenditure report for office furniture and removal Company – Coal Regeneration Trust to Westfield Resource Centre**
Resolved The Finance Committee approved:
Bid of £700.00 for Community Centre furniture (WRC)
Hire of Removal Company £520.00
The CRT accepted the bid of £700.00 to cover half of the listed items and would consider a long term loan of the remaining items or further discussion at a later date. Local Government (Miscellaneous Provisions) Act 1976, section 19.
11. **To report on sale of Weston Hall**
Resolved. A bid has been received from Saul Homes. The bid was based on realistic land value. The Weston Hall site would be used for social housing development.
The finance committee had accepted the bid in principle but would reaffirm the offer at the next Town Council meeting. The Town Council had notified the Community of its intention to sell and had previously invited interested parties to bid.

