

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 5th October 2015**

Present: Cllrs
S Tulley Chair
R Askew
B Capstick
J Hodson
S Hodson
J Thomas
J Tunstall

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**
None
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None given
3. **To approve Receipts and Payments Report for September 2015**
Resolved. That the receipts and payments report for September 2015 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 15th September 2015 to 5th October 2015**
Resolved. That the payments from Current and Wages Accounts from 15th September 2015 to 5th October 2015 be approved as circulated to members. Payments from current account £5,350.77 and payments from wages account £8,782.12 cheques were signed by Councillors Thomas and Pickin.
5. **To approve payments from Imprest Account, September 2015**
Resolved. That the payments from Imprest Account from 1 September 2015 to 30 September 2015 be approved as circulated to members.
6. **To consider purchase of John Deere Tractor – Specification circulated**
Resolved. Council agreed to the purchase of the John Deere Tractor pending viewing by the Grounds team and Cllr Askew. The sale of the Leyland (PDT 445L) will take place shortly at an agreed sale cost of £1,200.00.
7. **To give updates and report on Priory Estate Allotments**
Resolved. Councillor Capstick gave a comprehensive report and update on the current situation provided by Consultant – Ken Manning and Mr Thacker representing Mr Foster.

26-10-15
JW

8. **To consider funding of Remembrance Sunday event – Royal British Legion**

Resolved. Council agreed a donation of £250.00 to provide funds for the Remembrance Sunday event.

9. **To approve External Audit report**

Resolved. The Accounts were approved by the external auditor. In their opinion the information in the annual return was in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. The accounts will now be advertised for public scrutiny in accordance with Accounts and Audit regulations 2003 (as amended).

AV
26-10-15