

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 26th September 2016**

Present: Cllrs
S Tulley Chair
B Capstick
P Jordan
J Thomas
J Treacy

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**
None received
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None given
3. **To approve Receipts and Payments Report for August 2016**
Resolved. That the receipts and payments report for August 2016 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 6th September 2016 to 26th September 2016**
Resolved. That the payments from Current and Wages Accounts from 6th September 2016 to 26th September 2016 be approved as circulated to members. Payments from current account £16,561.37 and payments from wages account £8264.49 cheques were signed by Councillors Jordan and Thomas.
5. **To approve payments from Imprest Account, August 2016**
Resolved. That the payments from Imprest Account from 1st August 2016 to 31st August 2016 be approved as circulated to members.
6. **To give a report on Local Action Group Meeting – European Bid**
Resolved. The Town Clerk gave a report on the LAG meeting which had taken place at Havercroft Skills Centre, the next meeting will be held late October after the result of the bid.
7. **To report on meeting with Police and Crime Commissioner – Cllr S Tulley to report**
Resolved. The meeting with Mark Burns Williamson was very positive with Council members raising their concerns about policing in general and in particular issues affecting South Elmsall.

8. **To consider donation to Royal British Legion for Remembrance Sunday celebrations**

Resolved. Council agreed a donation of £250.00 towards costs of the Remembrance Sunday service.

9. **To report internal inspections carried out by Councillors P Jordan and J Treacy**

Resolved. Internal inspections of the financial statements were carried out by Councillors Jordan and Treacy in accordance with financial risk assessments and audit regulations and best practice requirements.