

**Minutes of the Finance, Management, Land & Property Committee Meeting  
held on Monday 16<sup>th</sup> November 2015**

Present: Cllrs  
S Tulley Chair  
R Askew  
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 October 2015**  
**Resolved.** That the receipts and payments report for October 2015 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 27<sup>th</sup> October 2015 to 16<sup>th</sup> November 2015**  
**Resolved.** That the payments from Current and Wages Accounts from 27<sup>th</sup> October 2015 to 16<sup>th</sup> November 2015 be approved as circulated to members. Payments from current account £26,727.81 and payments from wages account £11,311.87 cheques were signed by Councillors Thomas and Tulley.
5. **To approve payments from Imprest Account, October 2015**  
**Resolved.** That the payments from Imprest Account from 1 October 2015 to 31 October 2015 be approved as circulated to members.
6. **To consider purchase of storage container – Frickley Football Pitches**  
**Resolved.** Council agreed to the purchase of a container which would be installed on the football fields. The cost of the storage container will not exceed £1,500.00. Councillor Askew will source a suitable twenty foot container.
7. **To agree two members of Finance Committee to conduct internal audit inspections**  
**Resolved.** Councillors Tulley and Capstick will conduct the internal audit inspections and checks.

*J Tunstall*  
7 11 15

8. **To approve amendment to standing order number 87 – Public Contracts Regulations**

**Resolved.** Council approved the amendment.

9. **To approve financial risk assessments – November 2015**

**Resolved.** The financial risk assessments were approved as at November 2015 – document circulated.