

**Minutes of the Finance, Management, Land & Property Committee Meeting  
held on Monday 14<sup>th</sup> July 2014**

Present: Cllrs  
S Tulley Chair  
R Brown  
R Hayhurst  
P Jordan  
J Thomas

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**  
Cllr B Capstick - Holiday
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**  
Cllr R Hayhurst – Agenda Item 6 – Grandson is a member of the football team
3. **To approve Receipts and Payments Report June 2014**  
**Resolved.** That the receipts and payments report for June 2014 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 24<sup>th</sup> June 2014 to 14<sup>th</sup> July 2014**  
**Resolved.** That the payments from Current and Wages Accounts from 24<sup>th</sup> June 2014 to 14<sup>th</sup> July 2014 be approved as circulated to members.  
Payments from current account £20,634.06 payments from wages account £10,634.19.
5. **To approve payments from Imprest Account, June 2014**  
**Resolved.** That the payments from Imprest Account from 1 June 2014 to 30 June 2014 be approved as circulated to members.
6. **To consider grant aid and sponsorship of football kit for Moorthorpe and South Elmsall District Under 7's Squad**  
**Resolved.** Members agreed to fund the kit at a cost of £230.00, including the Town Councils logo. General Power of Competence, Localism Act 2011, sections 1 to 8.
7. **To report on Frickley Allotment site and give updates from legal – Levi Solicitors**  
**Resolved.** The solicitor is looking at draft terms, before agreeing the signing of the lease. The matter is on-going.

8. **To consider quotations received for machinery – Frickley Football Pitches**

**Resolved.** The Superintendent has been asked to source quotes for a flail cutter which can be used for Recreation Ground and the early stages of cutting at Frickley football pitches.