

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 2nd June 2014**

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

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**
Cllr R Hayhurst – Family commitments
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report – May 2014**
Resolved. That the receipts and payments report for May 2014 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 12th May 2014 to 2nd June 2014**
Resolved. That the payments from Current and Wages Accounts from 12th May 2014 to 2nd June 2014 be approved as circulated to members. Payments from current account £2,796.52 and payments from wages account £4,385.74. The cheques were signed by Cllr P Jordan and S Tulley.
5. **To approve payments from Imprest Account, May 2014**
Resolved. That the payments from Imprest Account from 1st May to 31 May 2014 be approved as circulated to members.
6. **To consider grant aid to SESKU Festival Committee**
Resolved. Members agreed to fund up to £1k to cover costs of the Firework display and Christmas light switch on.
7. **To report on Frickley Allotment site and give updates from legal – Levi Solicitors**
Resolved. The Clerk provided members with a progress report in relation to the exchange of lease contract between South Elmsall Town Council and Land Trust.

8. **To approve LGPS discretions statement – The Clerk to report Resolved.** The LGPS statement be approved as reported by Town Clerk
9. **To consider grant aid for BOAR Cottage (Briefing Opportunities and Respite)**
Resolved. Members agreed to donate £100.00 to BOAR Cottage in accordance with Localism Act 2011, s 1 to 8 – General Power of Competence.
10. **To report settlement cheque from Zurich Insurance – Beech Street wall**
Resolved. A cheque for the sum of £1034.85 has been received from Zurich Municipal in full and final settlement of the damaged wall at Beech Street. The insurance company will endeavour to recover costs from the third party responsible for the damage.