

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 27th January 2014**

Present: Cllrs
R Hayhurst Acting Chair
B Capstick
R Brown
P Jordan
J Thomas

In attendance Clare L Baxter Town Clerk
June A Patton Deputy Town Clerk

- 1 **To receive apologies for absence**
Cllr S Tulley - Holiday
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
Agenda item 8 – Councillors Brown, Hayhurst and Thomas (pecuniary)
3. **To approve Receipts and Payments Report December 2013**
Resolved. That the receipts and payments report for December 2013 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 7th January 2014 to 27th January 2014**
Resolved. That the payments from Current and Wages Accounts from 7th January 2014 to 27th January 2014 be approved as circulated to members. Payments from current account £6,666.58 and payments from wages account £7,996.43. The purchase of a new cooker was also agreed due to emergency at a cost of £799.00 for the Lanes Café.
5. **To approve payments from Imprest Account, December 2013**
Resolved. That the payments from Imprest Account from 1 December to 31 December 2013 be approved as circulated to members.
6. **To report updates on the localisation of Council Tax – Town and Parish Council grants**
Resolved. WMDC have decided not to pass on the council tax grant allocated for Town and Parish Councils within the Wakefield district. The grant will instead be used on family services for the wider district. The YLCA and Brandon Lewis MP will contact Wakefield MDC about this decision which is contrary to government recommendations.



7. **Precept 2014/15 – The Chair to report recommendations from the precept budget meeting of the Town Council (held 20th January 2014)**
Resolved. The precept will be given further consideration and deferred to the Town Council meeting set for 17th February 2014.
8. **To review booking fees, game fees and allotment fees for 2014/15**
Resolved. The fees will not be increased during 2014/15 financial year.
9. **To consider the purchase of a noticeboard for Public Toilets**
Resolved. The noticeboard will be purchased from the Mayors fundraising. The Deputy Town Clerk will liaise with the Mayor. The noticeboard will be mounted on the external wall of the public toilets.
10. **To consider the purchase of new floor covering – The Lanes Cafe**
Resolved. Floor covering will be considered at a later date.

