

**Minutes of the Finance, Management, Land & Property Committee Meeting  
held on Monday 2<sup>nd</sup> March 2020**

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

In attendance Clare L Baxter Town Clerk

1. **To receive apologies for absence**  
Cllr R Askew – Prior engagement
2. **To Receive Declarations of Interest – Disclosable Pecuniary**  
None
3. **To approve Receipts and Payments Report for January 2020**  
**Resolved.** That the receipts and payments report for January 2020 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 28<sup>th</sup> January 2020 to 2<sup>nd</sup> March 2020**  
**Resolved.** That the payments from Current and Wages Accounts from 28<sup>th</sup> January 2020 to 2<sup>nd</sup> March 2020 be approved as circulated to members.  
Payments from current account £5926.90 and payments from wages account £14,686.83 cheques were signed by Councillors Jordan and Thomas.
5. **To approve payments from Imprest Account January 2020**  
**Resolved.** That the payments from Imprest Account from 1<sup>st</sup> January to 31<sup>st</sup> January 2020 be approved as circulated to members.
6. **To consider internal audit report from the last visit**  
**Resolved.** Council approved and agreed the internal audit report.
7. **To give updates on land sale – Priory Estate**  
**Resolved.** Council has received the Heads of Terms from Levi Solicitors.

**8. To discuss maintenance of market clock**

**Resolved.** Wakefield Council have been made aware the clock needs a new battery due to the time no longer working.

**9. VE Day Commemorations**

**Resolved.** A memorial service will be held at the Cenotaph on 8<sup>th</sup> May 2020 (Friday) Bank Holiday.

**10. To set the date of the Annual Parish Meeting**

**Resolved.** The Annual Parish Meeting will take place on Monday 20<sup>th</sup> April 2020 at 6pm based at the Social Centre.

Peter Jordan  
September 4th, 2020