

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 2nd September 2019**

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

In attendance Clare L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr R Riley – Family Bereavement
2. **To Receive Declarations of Interest – Disclosable Pecuniary**
Cllr R Askew – Item 7 on the agenda (Keepmoat Homes)
Cllr Askew left the room.
Cllr J Tunstall – Items concerning Mowbray Electrical
3. **To approve Receipts and Payments Report for July 2019**
Resolved. That the receipts and payments report for July 2019 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 23rd July 2019 to 2nd September 2019**
Resolved. That the payments from Current and Wages Accounts from 23rd July 2019 to 2nd September 2019 be approved as circulated to members. Payments from current account £11,825.52 and payments from wages account £15,006.08 cheques were signed by Councillors Jordan and Thomas.
5. **To approve payments from Imprest Account July 2019**
Resolved. That the payments from Imprest Account from 1st July 2019 to 31st July 2019 be approved as circulated to members.
6. **To consider increase to Frickley pitch fees for 2019/20**
Resolved. The pitch fees were raised by the following amounts:
Under 16's from 1st September 2019 to 30th April 2020 - £280.00
Over 16's from 1st September 2019 to 30th April 2020 - £400.00
Casual user rate £30.00 (Winter Season)

Under 16's from 1st May 2020 to 31st August 2020 - £140.00
Over 16's from 1st May 2020 to 31st August 2020 - £200.00
Casual user rate £30.00 (summer season)

7. **To consider offer and proposal from Keepmoat Homes re: Station site land**

Resolved. The council agreed to accept the offer in principle.

8. **To approve RBS online migration form**

Resolved. The form was approved and signed by the leader of the Council and the Town Clerk.