

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 7th January 2019**

Present: Cllrs
S Tulley Chair
B Capstick
A Askew-Bertolini
P Jordan
R Lukaszewicz
J Thomas

In attendance Clare L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr R Askew - Holiday
2. **To Receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report for November 2018**
Resolved. That the receipts and payments report for November 2018 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 4th December 2018 to 7th January 2019**
Resolved. That the payments from Current and Wages Accounts from 4th December 2018 to 7th January 2019 be approved as circulated to members. Payments from current account £5715.12 and payments from wages account £17,479.66 cheques were signed by Councillors Jordan and Thomas.
5. **To approve payments from Imprest Account November 2018**
Resolved. That the payments from Imprest Account from 1st November 2018 to 30th November 2018 be approved as circulated to members.
6. **To consider draft precept and consider increase to Burial Committee**
Resolved. The precept recommendation was agreed by the Finance Committee including the £3,000.00 Increase to the Burial Committee budget. Members were disappointed the increase to the Burial Committee had not

Tulley
28.1.2019.

been phased in over a period of time.

7. To agree open credit facility for Natwest following closure of RBS

Resolved. Members signed the bank mandates to be able to access NatWest in Pontefract

8. To consider Ripon Farm Services explanation to tractor repairs.

Resolved. Members agreed to accept a reduction of £560.00 by way of goodwill gesture for Tractor repairs.

9. To report land survey results – Broadway, South Elmsall

Resolved. The grounds team will now mark out the boundary lines based on the survey results. The solicitors have also informed the land registry of the same.

Tracy
20.1.2019