



FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of a Meeting held on Wednesday 18 April 2007

Present were Councillors G B Robinson (Chairman), C McMahon, Mrs A L Rushforth and P Scholey.

In attendance – Mr D J Morton (Clerk & Financial Officer and 1 members of the public and press.

F69/06 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Beaumont.

F70/06 GRANT APPLICATIONS

RECOMMENDED: that a) under Section 137 of the Local Government Act 1972 grants of £100 be made to Friends of Maltby Hall Infant School b) an application from Wickersley Methodist Church be not granted.

F71/06 RECEIPTS SCHEDULE – MARCH 2007

RECOMMENDED: that the Receipts Schedule for March 2007 in the sum of £2,327.66 as now presented by the Clerk & Financial Officer, be confirmed.

F72/06 ACCOUNT/BANK RECONCILIATION – MARCH 2007

RECOMMENDED: that the account/bank reconciliation for March 2007, as now presented by the Clerk & Financial Officer, be confirmed.

F73/06 PAYMENTS SCHEDULE – MARCH 2007

RECOMMENDED: that the Payments Schedule for March 2007 in the sum of £17,221.06 as now presented by the Clerk and Financial Officer, be confirmed.

F74/06 FINAL ACCOUNTS AND FINANCIAL STATEMENT FOR YEAR ENDED 31 MARCH 2007

RECOMMENDED: that (a) the final accounts and financial statements for year ended 31 March 2007, as now presented by the Clerk & Financial Officer, be confirmed, (b) the Annual Governance Statement be confirmed, and (c) the Chairman and the Clerk & Financial Officer be authorised to sign the Annual Return.

F75/06 2008 ANNUAL PAY AWARD

RECOMMENDED: that the Annual Cost of Living Pay Increase for staff be implemented when notified to the Council.

A handwritten signature in black ink, appearing to be "A. J. B.", is located at the bottom right of the page.

16-05-07



F76/06 STAFFING ISSUES

The Clerk and Financial Officer suggested that the time had come to consider additional staff resources to cover the increasing workload of the Council.

RECOMMENDED: that the comments of the Clerk and Financial Officer be kept under review for the time being, and the matter be considered at a future meeting of the committee.

F77/06 DATE AND TIME OF NEXT MEETING

The next meeting of the Finance and General Purposes to be confirmed.