



## **FINANCE & GENERAL PURPOSES COMMITTEE**

Minutes of a Meeting held on Wednesday 9 April 2008

Present were Councillors M J Bradford (Chairman), M V Ainsworth and Mrs J Bradford.

In attendance were the Clerk & Financial Officer, the Assistant Clerk and Financial Officer 20 members of the public and 1 press.

F116/07 PUBLIC PARTICIPATION

No questions were raised.

F117/07 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A M Laird, Mrs A L Rushforth and B Slade

F118/07 DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

The Clerk & Financial Officer advised members to carefully consider the substantive business to be transacted and declare their personal or prejudicial interests where necessary.

F119/07 EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED**: that the press and public be excluded from agenda item 7 but Councillors K F Stringer and Mrs L Laird to remain in order to inform the committee of their actions.

F120/07 COMMUNICATIONS RECEIVED BY CHAIRMAN

There were no communications received

F121/07 ACQUISITION OF A PHOTOCOPIER

The Clerk & Financial Officer explained that the office photocopier belonged to RMBC who were due to leave the Edward Dunn Memorial Hall in July 2008 taking the photocopier with them and that the Town Council may be able to take the contract over.

**RECOMMENDED**: that the Clerk & Financial Officer be authorised to acquire a photocopier in the most cost effective manner.

F122/07 GRANT APPLICATIONS

**RECOMMENDED**: that under Section 137 of the Local Government Act 1972 grants of £100 be made to Birks Holt Community Group on production of the relevant supporting documents.

F123/07 STAFFING ISSUES

The Clerk & Financial Officer notified the council of staff holiday leave arrangements.

F124/07 EXCHANGE OF INFORMATION

No information was exchanged.

F125/07 DATE AND TIME OF NEXT MEETING

The next meeting of the Finance and General purposes will be held on Wednesday 14 May 2008 in the Edward Dunn Memorial Hall, Tickhill Road, Maltby at 7.00 pm.

F126/07 EXCLUSION OF PRESS AND PUBLIC

Councillors K F Stringer and Mrs L Laird were asked to remain in the meeting.

**RESOLVED:** that the press and public be excluded pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted and because it would not be in the public interest to discuss the matters in public.

F127/07 INVOICING

The Clerk & Financial Officer explained the reasons why several invoice from the Maltby CDT had not been paid and reminded Councillors of previous council decisions in this respect.

**RECOMMENDED:** that the Clerk & Financial Officer write to the Maltby CDT stating that a) in the case of the invoices for the refurbishment of the notice boards the invoice will not be paid due to unsatisfactory workmanship and b) that in the case of the invoice from the Maltbymail the invoice will not be paid until the promised credit note is received.

The meeting closed at 7.40 pm

