



## **FINANCE & GENERAL PURPOSES COMMITTEE**

Minutes of a Meeting held on Wednesday 14 February 2007

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

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

F50/06 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor C Beaumont.

F51/06 **GRANT APPLICATIONS**

**RECOMMENDED**: that under Section 137 of the Local Government Act 1972 grants of £100 be made to (a) 37<sup>th</sup> Rotherham Brownies and (b) Rotherham Holiday Aid

F52/06 **RECEIPTS SCHEDULE – JANUARY 2007**

**RECOMMENDED**: that the Receipts Schedule for January 2007 in the sum of £1,527.70 as now presented by the Clerk & Financial Officer, be confirmed.

F53/06 **ACCOUNT/BANK RECONCILIATION – JANUARY 2007**

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

F54/06 **PAYMENTS SCHEDULE – JANUARY 2007**

**RECOMMENDED**: that the Payments Schedule for January 2007 in the sum of £16,011.36 as now presented by the Clerk and Financial Officer, be confirmed.

F55/06 **REPLACEMENT OF COUNCIL IT EQUIPMENT**

**RECOMMENDED**: that the council replaces its current IT equipment at a budget estimate of £1200.

F56/06 **EXCHANGE OF INFORMATION**

The following items were discussed:

- a) The possible refurbishment of the 1923 Maltby Miners Disaster Memorial Stone sited in Maltby Cemetery.
- b) Conference attended on 13 February 2007.

F57/06 EXCLUSION OF PRESS AND PUBLIC

**RECOMMENDED:** that the press and public be excluded from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 in view of the confidential nature of the business to be transacted.

F58/06 STAFFING ISSUES

**RECOMMENDED:** that a) a grievance panel consisting of three members and chaired by the Vice-Chairman of the Town Council be formed with immediate effect and b) an appeals panel consisting of three members (who play no part in the grievance procedure process) and chaired by the Chairman of the Town Council be formed with immediate effect.

Meeting closed at 2.15 pm.