



FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of a Meeting held on Wednesday 10 October 2007

Present were Councillors M J Bradford (Chairman), M V Ainsworth, Mrs J Bradford, A M Laird and Mrs A L Rushforth.

In attendance were the Clerk and Financial Officer, Mrs S J Bailey Administrative Assistant and 8 members of the public and 1 press.

F51/07 PUBLIC PARTICIPATION

No questions were raised by members of the public.

F52/07 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B Slade.

F53/07 COMMUNICATIONS RECEIVED BY CHAIRMAN

There were no communications received by the Chairman.

F54/07 GRANT APPLICATIONS

RECOMMENDED: that a) under Section 137 of the Local Government Act 1972 grants of £100 be made to Maltby Explorer Scouts, East Maltby Neighbourhood Renewal Partnership, Friends of Little London and Maltby Childminding Group and b) a letter from Maltby Sure Start be discussed at a later meeting of this committee.

F55/07 RECEIPTS SCHEDULE – SEPTEMBER 2007

RECOMMENDED: that the Receipts Schedule for September 2007 in the sum of £691.27 as now presented by the Clerk & Financial Officer, be confirmed.

F56/07 ACCOUNT/BANK RECONCILIATION – SEPTEMBER 2007

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

F57/07 MANAGEMENT ACCOUNTS TO SEPTEMBER 2007

RECOMMENDED: that management accounts to September 2007, as now presented by the Clerk & Financial Officer, be confirmed.

F58/07 PAYMENTS SCHEDULE – SEPTEMBER 2007

RECOMMENDED: that the Payments Schedule for September 2007 in the sum of £16,969.40 as now presented by the Clerk and Financial Officer, be confirmed.

F59/07 WEEDING OF THE HIGH STREET

Councillor Mrs J Bradford presented the meeting with two quotes from Abbeyfields and Repair with Care that she had obtained for weeding of the High Street. The Clerk and Financial Officer explained that before work could start on a public highway permission was needed from RMBC. It was discussed whether this service would be each year and if other streets would receive the same treatment. Councillor Mrs J Bradford said she wanted to progress with the High Street immediately.

RECOMMENDED: that the Clerk and Financial Officer accept the lowest quotation, once the formal written consent of the Highway Authority had been received.

F60/07 PLANTERS ON THE QUEENS CORNER

The Clerk and Financial Officer presented a quote from Plantscape Ltd and after a discussion it was decided to go ahead with winter planting on the Queens Corner.

RECOMMENDED: that the Clerk and Financial Officer engage the services of Plantscape Ltd for the winter bedding at a cost of £3150.00.

F61/07 EXCHANGE OF INFORMATION

The Clerk and Financial Officer had contacted an electrician to quote for external and internal lighting for the newly installed storage units.

RECOMMENDED: that the Clerk and Financial Officer obtain further quotes.

F62/07 DATE AND TIME OF NEXT MEETING

The next meeting of the Finance and General Purposes to be held on Wednesday 14 November 2007.

F63/07 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: 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.

F64/07 STAFFING ISSUES

The Clerk and Financial Officer announced that we had now employed a cleaner to cover maternity leave.

A non staffing matter was discussed under this item - Councillor M V Alnsworth commented on a decision made at a meeting which had been overturned without him being informed.

The meeting closed at 7.45 pm.

B
21-10-07