



SOUTHWELL

TOWN COUNCIL

The Old Courthouse
Burgage, Southwell,
Nottinghamshire NG25
0EP
Tel: (01636) 816103

FINANCE AND SCRUTINY COMMITTEE.

Wednesday 22nd August 2018

The Old Courthouse, Burgage, Southwell

Present: Cllrs Handley (Chairman), P Rainbow, B Prentice, A Gregory, P Brooker, D Martin
In attendance: T Broughton – Clerk to the Town Council, One member of the public

1 Apologies for absence

None received

2 Questions from members of the Public

One member of the public asked if the flood money in reserves has been redirected. Chairman explained why some pots of reserves have been moved. It was stated that reserves were prioritised to flood mitigation fund.

3 To Receive any declarations of interest

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

No declarations of interest were made and the meeting is not being recorded.

4. Chairman's announcements

Risk Assessment and Courthouse paper – Clerk to the Town Council to prepare a paper regarding costs and useage and storage. For Operations and then on to F&S Committee.

5 To approve previous minutes dated Wednesday 18th July 2018

5.1 Matters arising and Chairman's announcements– for information only.

AGREED

Proposed Cllr Handley, Seconded Cllr Prentice

Minutes dated 7th June 2018 were approved as a true record.
October finance to include car park charges.

Unanimous

6 Finance Matters

6.1 Income & Expenditure Report to 31st July 2018 was noted – Clerk explained the Brochures and that the invoices have not gone out. Once they are the income will come down. Church Street toilets electricity is over budget.

6.2 Reserves Position – noted –does not identify a car park reserve from profits made from car parks.

6.3 2018/19 Budget Review – noted as above – October meeting Budget timetable and six month review.

6.4 Bills for Payment –

Proposed Cllr Rainbow, Seconded Cllr Handley

To approve the Bills for payment as tabled

Unanimous

6.5 Late Payments – Prentice Rainbow

Proposed Cllr Prentice, Seconded Cllr Rainbow

To approve the Late Bills for payment as tabled

Unanimous

7 Recommendation by Operations Committee to select the tree purchase option from Christmas Plus

Chairman of Operations explained the Committee recommendations. Clerk to contact Via to establish who to ask about electricity provision.

AGREED

Proposed Cllr Prentice, Cllr Rainbow

To approve the expenditure from CIL of £6830.10 for provision of Christmas trees on shops and recommendation to Full Council September meeting.

Unanimous

8 To discuss negotiation with Southwell Football Club regarding annual fee arrangement

Clerk to the Town Council – explained the fees that have been suggested after the Clerk has met with the Southwell City Club. One member suggested to wait until other football clubs have been consulted such as the Wheatsheaf. Members suggested that £5250 or £5000 increasing by 2.5% over the next two years. Reserve the right to prevent play due to over use. If evidence of mis -use of pitches then can stop play. Still have right to grant use to other teams. The pitch cannot be re-rented out. Council decision is final. Chairman and Vice Chairman to sign off the agreement.

Agreed

Cllr Martin, Cllr Prentice

As above, Clerk to the Town Council is delegated to make the amendments.

Unanimous

9. Update on War Memorial Plaque and Cleaning donations

Most of the costs have been covered by generous donations. An unveiling will take place on September 15th. All donators will be invited to the unveiling.

10 Items for communication – Unveiling of the Plaque at the War memorial on the 15th September to go in the Advertiser

11 Date of next meeting – 24th October 2018 at 1900

12 Items for discussion at the next meeting – Car park charging prices, feedback from the community meeting, six month budget review, court house paper

The meeting closed at 20.05

Signed:..... Date:.....
Chairman, Finance and Policy Committee.

DRAFT