

FINANCE AND SCRUTINY COMMITTEE.

Wednesday 24th April 2019

The Old Courthouse, Burgage, Southwell

Present: Cllrs Handley (Chairman), P Rainbow, Thompstone, Gregory, Martin, Brooker, Prentice

In attendance: T Broughton – Clerk to the Town Council, L Wright – Deputy Clerk to the Council

1 Apologies for absence

None

2 Questions from members of the Public

None.

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.

4. Chairman's announcements

Chairman had spoken with the Clerk regarding the Way Forward Steering Group work on the paper looking at the strategic implications of the operations on the budgets going forward. It was thought that this should be an item for the new council and thanks went to Cllr Prentice and Cllr Martin for the work that has been put in. It was felt that this may have been a waste of time if explanations of history cannot be made. Committee thanked Cllr Prentice and Cllr Martin for their hard work.

5 To approve previous minutes dated Wednesday 13th February 2019

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

AGREED

Proposed Cllr Brooker, Seconded Cllr Rainbow

Minutes dated 13th February 2018 were approved as a true record of those members present.

Unanimous

6 Finance Matters

6.1 Income & Expenditure Report to 31st March 2019 – Deputy Clerk to the Council explained the accounts reports. Project finance has been recorded in the accounts and transferred from reserves. It was stated that the amount of baskets and planters has not been decided for next year but will be ordered soon within budget. A discussion is required as to the amount of planters.

AGREED

Proposed Cllr Handley, Cllr Rainbow

If the cost is below the Clerk's delegated authority the Clerk can authorise and authority is being given up to budget.

Unanimous

One member queried the cost of the CCTV and it was explained that the clarity and movement was very good. It was suggested to provide intelligence on locations of cameras that should be pointing at hot spots.

Clerk to the Town Council to provide a paper for Tourist Information Centre at the next full Town Council meeting. Full Town Council Meeting to be called 29th April 2019.

Operations Committee are looking to carry out work on the War Memorial in the War Memorial Recreation Ground and to use the underspend from the cleaning of the War Memorial on the Burgage in order to do this.

6.2 Reserves Position – previously circulated and noted

6.3 Budget Review – as previously discussed and noted

6.4 Information on External Audit Dates and publication

AGREED

Proposed Cllr Handley, Cllr Rainbow

To accept the reports and the comments above.

Unanimous

7 To Consider quotations received for Town Council Insurance from WPS and Zurich

AGREED

Proposed Cllr Brooker, Seconded Cllr Thompstone

Clerk to proceed and appoint an Insurer after having checked the cover and compared with Deputy Clerk and a member of Finance & Scrutiny.

Unanimous

8. Update on progress of amendments to S106 agreement and Deed of Release in respect of agreements made with Anchor Hanover Group who currently wish to re-develop Moorfield Court in Southwell

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Tracey Broughton PSLCC Clerk to the Town Council

Clerk updated members on progress. To date she has not received full unanimity of agreement, therefore The Chairman of the Council who was present at the meeting, made the decision, in the light of the urgency of the business to call an Extraordinary Meeting Monday 29th April – Agenda item - Members to resolve to make a decision on the signing of the final Deed of Variation Documents to reflect the Council’s resolution No 15 Minutes Full Council dated 17th April 2019

9. Grant applications received

None received

10. Items for communication –

11. Date of next meeting – 14th August 2019

12. Items for discussion at the next meeting
WFSG paper
Three month accounts

The meeting closed at 20.05

Signed:..... Date:.....