



EPWORTH TOWN COUNCIL

FINANCE COMMITTEE

Local Government Act 1972 section 101

Committee members: Cllr Johnson, Cllr Mitchell

Cllr Stewart, Cllr J Whittaker

Minutes of a Finance Committee meeting of Epworth Town Council held on **Wednesday August 28th, 2019 7pm at Cemetery Lodge.**

**Cemetery Lodge
Burnham Road
Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY**

Tel: (01427) 872086

The following statement was read out:

Public Participation session: Residents are invited to give their views and question the Town Council on issues on this agenda or, issues for future consideration.

(Members of the public are reminded that each presentation should take no more than three minutes).

Mr M Whittaker re the Christmas Lights grant application: request for approximately two thousand pounds; to extend the lights and fill in gaps in Church Street. Mr Whittaker wanted to clarify that funds in reserves were to cover expenses as last year and to cover deficits in funding if public contributions were not as expected; when asked if the businesses contributed, councillors were advised that they did in some years. Mr. Whittaker left the meeting at 7.10pm

This Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting by means of the recording and expresses hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

- To record** the names of members present. Cllr Johnson acting Committee Chairman, Cllrs Mitchell and Stewart.
The clerk C Maguire was in attendance.
- Apologies for absence were received from Cllr J Whittaker.
- To receive declarations of interest** (*existence and nature with regard to items on the Agenda Localism Act 2011*). Cllr Mitchell prejudicial interest Epworth Imperial Hall – item will go direct to full council
- To receive notification of dispensations** approved by the clerk with reference to items on the agenda (*Code of Conduct and Localism 2011*). None requested.
- Internal Control: To receive** for approval and recommendation to full council the July 2019 account and budget sheets and copy bank statements. Committee proposal to transfer £30,000 (thirty thousand pounds) to Business Money Manager Account (clerk to ask if there is a transfer fee). Committee discussed budget heading overspends with explanations. **RESOLVED** accounts to full council as presented (one correction to description on expenditure)
- April/May/June 2019 :** to arrange for 2 councillors to check the VAT return figures before being sent off by the clerk. Clerk to arrange to contact councillors when available.
- Grant applications:** to receive grant applications (section 137 and others) to resolve and make recommendations to full council:
 - Epworth Imperial Hall** LGA 1972 section 133 Community Buildings: application for £3975.00. Item direct to full council
 - Epworth Colts:** LGA Misc. Provisions Act 1976 section 19 recreational facilities
Application request £5000.00. Noted: a valuable asset for the community.
Committee recommend £5000.00 (five thousand pounds) clerk to ask a representative to attend full council meeting.
 - Royal British Legion (Epworth Branch)** Section 137 LGA 1972

**Clerk: Caroline Maguire Tel: 077343 86628
9 a.m. – 5.00 p.m. Monday – Friday
E-mail: epworth.council@btconnect.com**



Application request (max of) £1018.00. Committee proposal £1000.00 (one thousand pounds) clerk to ask a representative to attend full council meeting. **EPWORTH TOWN COUNCIL**

- **Epworth Christmas Lights** LGA 1972 section 144 power to encourage visitors
Application request £1968.00. Committee recommend £1968.00 (one thousand Nine hundred and sixty eight pounds)

8. To resolve “items for facebook” clerk to share item from ward councillor re “surgery” before full council meeting.

To record the closure of the meeting at 7.48pm.

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cm29.08.19

Signed.....

Dated.....



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