

## Finance and Resources Committee – 1<sup>st</sup> February 2012

### In attendance

**L Harrison** – Leader of the Council and Chair of Finance and Resources Committee

**Mrs M Wright** - Deputy Leader of the Council and Vice Chair of Finance and Resources Committee

**Mrs P Evans** – Town Mayor

**Mrs M Burkinshaw** – Chair of Local Agenda 21 Committee

**Mrs J Cole** - Chair of Recreation Committee

**MJW Cole** – Chair of Environment and Planning Committee

**RS Henfrey** – Vice Chair of Environment and Planning Committee (*apologies for non-attendance*)

**JA Taylor** - Deputy Town Mayor & Vice Chair of Recreation Committee

### 121 Apologies for Absence

**Resolved** that apologies for absence as detailed above be approved

### 122 Minutes

**Resolved** that the minutes of the meeting, held on 30<sup>th</sup> November 2011 as detailed in Minute Book No 4(2011/2012) and approved and adopted at the meeting of the Town Council on 14<sup>th</sup> December 2012 be received, approved and signed as a correct record.

### 123 Code of Conduct – Members' Interests

*No interests were declared by any member of the Finance and Resources Committee under the Code of Conduct for Parish and Town Councils 2007.*

*Councillor D Mothershaw who was invited to attend the meeting declared his interest as a director of Cadital Ltd and Project Leader for the restoration of Moorthorpe Station*

### 124 Final Accounts – Year Ended 31<sup>st</sup> March 2012

The Town Clerk & Responsible Financial Officer reported that arrangements had been made to prepare the annual accounts and annual return for the year ended 31<sup>st</sup> March 2012 for report to the Annual Town Council Meeting to be held in May 2012

**Resolved** that the report of the Town Clerk and Responsible Financial Officer be received and approved.

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### 125 Precept & Estimates 2012/2013

The Town Clerk & Responsible Financial Officer reported on the requirement to determine and recommend the levy of the Precept for the year ended 31<sup>st</sup> March 2013

**Resolved** that the report of the Town Clerk and Responsible Financial Officer be received and that the Town Council be recommended to levy a Precept in the sum of £671860 for the year ended 31 March 2013

### 126 Langthwaite House – Management of Lettings

The Town Clerk & Responsible Financial Officer reported on the opportunity to enter into a management agreement with RCP 21, a Community Interest Company who have been assigned the lease previously with Wakefield First.

**Resolved** that the report of the Town Clerk and Responsible Financial Officer be received and that negotiations with RCP 21 designed to make Langthwaite House a business centre be commenced forthwith.

### 127 Burntwood Community Centre – Installation of Solar Panels

Further to Minute 120(18<sup>th</sup> January 2012) the Town Clerk & Responsible Financial Officer reported on progress being made to install the fully grant aided polar panels at Burntwood Community Centre.

**Resolved** that the report of the Town Clerk and Responsible Financial Officer be received and progress noted.

### 128 Manface Quarry – Use Post Household Waste Site

The Town Clerk & Responsible Financial Officer reported on correspondence with a local farmer relating to the future use of Manface Quarry following the closure of the household waste site in 2013

**Resolved** that the report of the Town Clerk and Responsible Financial Officer be received and that an inspection of the site be arranged in the near future.

### 129 Markets – Transfer to the Joint Committee

**Resolved** that the report of the Chairman and the Town Clerk and Responsible Financial Officer on the progress of negotiations be received .