

MINUTES of the FINANCE & GENERAL PURPOSES COMMITTEE held 23<sup>rd</sup> June, 2014.

**PRESENT:** Cllrs R.D.Willimott (Chairman), Mrs M.A.Barry, Mrs B.Willimott, Mrs J.Layton, Mrs M.Fletcher, J.Handley, Mrs M.Handley, P.Chambers, A.Bettinson, A.Limb, P.E.Pickering

**APOLOGIES:** The apologies of Cllrs I.Coupland, Mrs B.A.Wing and R.Wing were accepted.

**(8) DECLARATIONS OF INTEREST:** None.

**(9) MINUTES:** With the amendment that the appraisal of the role of the Clerk be carried out by the Chairman plus one of the two committee chairmen the minutes of the meeting held 19th May, 2014 were signed as a true and correct record.

**(10) DEVELOPMENT PROGRAMME:** The Chairman presented the monthly progress report. It was AGREED that the Centre Manager job advertisement be removed from the council's website; one of the assistant Manager's to give a presentation of the centre's new website and, where possible, projects on the programme be given a deadline.

**(11) PARISH EVENTS:** WWI Commemoration. Exhibitions and coffee mornings were to be held in the parish hall on June 28<sup>th</sup> and 12<sup>th</sup> July. The Mayor of Broxtowe would be in attendance. The Chairman appealed for help with the preparations. The organising committee were to meet on July 2<sup>nd</sup>.

**(12) GRANT APPLICATION:** It was AGREED to give a grant of £160 to the 1<sup>st</sup> Newthorpe Brownies.

**(13) CENTRE REPAIRS:** It was AGREED to sanction further repairs to the roof (£2,380) and also renew fire doors (£3,280).

**(14) WREATHS:** As several of the existing wreaths had been used to strengthen the WWI exhibitions it was AGREED to obtain replacements from The Royal British Legion in exchange for a £150 donation.

**(15) EXCLUSION OF PUBLIC & PRESS:** The Council RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12A of the Act

**(16) FINAL ACCOUNTS:** It was AGREED that the Final Accounts, as circulated, be submitted to full Council for approval.

**(17) ANNUAL RETURN:** AGREED to recommend Council to approve the return.

**(18) STAFFING MATTERS:** It was AGREED 1) to increase the hours of Centre Attendant AL to 37; 2) an Insanity Class be trialled under conditions set by the Centre Manager; 3) to appoint a Customer Services Assistant on a 12 month temporary contract.

The meeting closed at 8.35pm.

Chairman