



MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD ON 26th NOVEMBER 2018 AT 7.40PM

MEMBERS OF THE COMMITTEE PRESENT: Cllrs R Willimott (Chairman), Mrs J Layton, A Limb, R Jones, Mrs M Barry, P Pickering, Mrs B Willimott, M Brown, Mrs D Harper

OTHER MEMBERS PRESENT: Cllr A Harper

ALSO PRESENT: Mrs L Murphy (Clerk & RFO), A Bone (Sports & Community Centre Manager)

APOLOGIES FOR ABSENCE: Councillors J Handley, Mrs M Handley, E Cubley

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>
13	<u>Declarations of interest</u> Cllr Jones declared an interest in agenda item 4 being a friend of the treasurer of the Elderberries.	
14	<u>To approve the minutes of the meeting 22nd October 2018</u> The minutes of the meeting held on 22 nd October 2018 had been previously circulated and were agreed and signed by the Chairman. The Chairman advised that the silhouette soldier had now been delivered and was being stored at the Sports & Community Centre. The Clerk advised that Cllr Mrs M Handley had agreed to liaise with St Mary's Church Greasley re installation of the soldier and arrangements for a short dedication ceremony. Cllr Jones advised that both he and Cllr Cubley had started to take down the lamp post poppies which had been put up as part of the WW1 commemorations. Cllr Pickering stated that he and other residents were disappointed that no poppies had been put up in the Moorgreen area. Cllr Barry explained that this was because the lamp posts in Moorgreen were the old type and the cable ties supplied with the poppies were not long enough to go around the lamp posts.	M Handley
15	<u>To discuss/approve grant application Elderberries over 60's social club</u> A completed grant application form from the Elderberries had been previously circulated. Following a brief discussion a grant of £150 was agreed.	Clerk
16	<u>To discuss/approve Internal Financial Control Statement</u> Copies of the revised Internal Financial Control Statement had been previously circulated but as this was in black and white rather than colour it was difficult to identify the changes made by the Clerk. It was agreed that this item would be deferred until the January 2019 meeting.	Clerk

The meeting closed at 7.52pm

Chairman