

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
OF ARMTHORPE PARISH COUNCIL HELD IN ARMTHORPE
COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET,
ARMTHORPE, ON TUESDAY, 28TH MARCH 2017

PRESENT:

Chairman - Councillor Mrs. A. Berwick
Vice-Chairman - Councillor C.J. McGuinness

Councillors N. Berry, A.J. Berwick, S.J. Cherry, M.J. Doran, P.A. Hanson,
S.L. McGuinness and F.J. Tyas.
Mrs. J. M. Delves, Joint Bar Manager.

APOLOGIES

Apologies for absence were received from Councilors T. Corden and
M. Walton.

17. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

18. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held
on 25th October 2016 (copies of which had previously been
circulated to each Member) be approved.

19. INTERNAL AUDIT

RECOMMENDED it be noted that Members of the Committee had
examined the Community Centre petty cash book, the Community
Centre Bar petty cash book and the Sports & Recreation petty cash
book, including the receipts for the payments made therefrom, since
the last meeting of the Committee held on 25th October 2016.

20. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting
during the discussion on the following two items of business owing
to the confidential nature of the same.

21. BAR STOCKTAKES

RESOLVED that the contents of the stocktake reports for the
Community Centre Bar for the following periods (copies of which
had previously been circulated to each Member), be noted:-

- (a) 7th October 2016 to 11th November 2016
- (b) 11th November 2016 to 2nd December 2016
- (c) 2nd December 2016 to 13th January 2017
- (d) 13th January 2017 to 3rd March 2017

Initials

22. PROPOSED PURPOSE BUILT SPORTS CENTRE FACILITY

RECOMMENDED

- (1) that the contents of an email and draft Lease relating to land in the Welfare Park between the Trustees of Armthorpe Miners Welfare Recreation Ground and the Parish Council, be noted;
- (2) that when the appropriate searches have been completed the amendments to the draft Lease made by the Clerk and Members of the Committee be forwarded for approval by the Trustees.

<i>Signature</i>
