

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

MEETING HELD 29 OCTOBER 2008

Present: Cllr D Murton (in the Chair), Cllr Mrs S Bradney, Cllr S Cross, Cllr J Haxby,
Cllr C Hodgson, and Cllr Mrs M Wright
RFO Mrs G Robinson

NOTICE OF THE MEETING

RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972 F733/08

APOLOGIES

All members of the Finance & General Purposes Committee were present at the meeting.

RESOLVED: That this information be noted.

F734/08

DECLARATIONS OF INTEREST

There were no declarations of interest in items on the agenda.

RESOLVED : That this information be noted.

F735/08

MODEL AGREEMENT

Members had previously been circulated with copies of the revised final draft Model Agreement for approval. The Chairman, the RFO and Cllr C Hodgson had attended a Clerk's Liaison meeting with Ms G Wilkinson, SBC Democratic and Administrative Services Manager on 23 October 2008 to discuss the document in detail. The RFO outlined the minor changes which had been made to the final draft document, it was noted that the Town Council had written to Scarborough Borough Council to request an increase in the administration fee for the Model Agreement but this was not possible and remained at 12½%. Members requested that the name Town Council be inserted on the front page as a replacement for Parish Council. The Chairman informed members that the draft Local Charter had yet to be finalised but it was envisaged that both documents could be finalised by 1 April 2009. It was

RESOLVED: That a recommendation be made to full council that the final draft Model Agreement document be accepted and that Scarborough Borough Council be informed of the Town Council's agreement.

F736/08

THE LAWNS CEMETERY

Ground Shoring Equipment

Members were informed of a recommendation by the Property Committee (Minute No 719/08) to purchase ground shoring equipment for the Lawns Cemetery. The RFO informed members that she had liaised with the contractor regarding his requirements and since the Property Committee Meeting held on 16 October 2008 had obtained further estimated costs. The RFO informed members that there were sufficient funds held within the Model Agreement to purchase this specialist equipment. After discussion it was

RESOLVED: That ground shoring equipment be purchased for the Lawns Cemetery (4 Butterfly Jacks and 2 sets of side panels at a cost of £640.00 from the Model Agreement Budget.

F737/08

Cemetery Sign

Members were informed of a recommendation by the Property Committee (Minute No 720/08) to purchase a sign for the Lawns Cemetery from the Model Agreement Budget at a cost of £165.00. It was

RESOLVED: That a sign be purchased for the Lawns Cemetery at a cost of £165.00 from the Model Agreement Budget.

F738/08

SUNDAY BAND CONCERTS

Members had previously been circulated with a report of actual costs to the Town Council for the Sunday Band Concert Programme for 2008 and estimated costs for the Sunday Band Concert Programme for 2009. The RFO requested that the estimated budget for 2009 of £2,900 (less donations thus being the actual cost to the Town Council estimated at £1,460) be approved in order that the bands could be booked in advance. It was

RESOLVED: That a recommendation be made to the full council that the Sunday Band Concert Programme estimated costs of £2,900 be approved for inclusion in the 2009/2010 budget.

F739/08

Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.

Chairman
Councillor D G Murton