

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 10th March 2014**

Present:	Cllrs S Tulley B Capstick R Brown P Jordan J Thomas	Chair
In attendance	Clare L Baxter June A Patton	Town Clerk Deputy Town Clerk

One minute silence was held before the meeting commenced in honour of the memory of Councillor Eric Tunstall who sadly passed away on 28th February 2014

- To receive apologies for absence**
Cllr R Hayhurst – Family commitments
- To receive Declarations of Interest – Disclosable Pecuniary**
None
- To approve Receipts and Payments Report - February 2014**
Resolved. That the receipts and payments report for February 2014 be approved as circulated to members.
- To approve payments from Current and Wages Accounts from 18th February to 10th March 2014**
Resolved. That the payments from Current and Wages Accounts from 18th February to 10th March 2014 be approved as circulated to members.
Payments from current account £4,170.81 and payments from wages account £7,852.85.
- To approve payments from Imprest Account, February 2014**
Resolved. That the payments from Imprest Account from 1st February to 28 February 2014.
- To report updates on the localisation of Council Tax**
Resolved. Wakefield MDC resolved to withhold £400k from the South East Town and Parish Councils. District Councillor S Tulley had expressed his disappointment with the decision and has been suspended from the labour group at Wakefield.
The town council offers its full support to Cllr Tulley and thanks him for his allegiance to South Elmsall and the wider parishes.

7. **To report updates from Triton and meeting with MHA**
Resolved. A meeting has been arranged for Thursday 20th March 2014 at 11.30am at the Westfield Centre. All parties will be in attendance.
8. **To consider top up of Mayors annual allowance**
Resolved. Members raised the allowance by £100.00 in accordance with LGA section 1972, ss15(5).
9. **To agree joint working with neighbouring councils and consider financial contribution**
Resolved. The Town Council agrees to joint working in principle but does not agree to a financial contribution.
10. **To agree amended Service Level Agreement between SECF Ltd and SETC**
Resolved. The amended agreement was accepted in full.
11. **To give updates on Recreation Ground insurance claim – Brick Wall**
Resolved. An acknowledgement from Zurich Municipal has been received along with a quotation from Mr D Waterhouse Builder.
12. **To report and update on drainage pipe – Westfield Centre (external garden)**
Resolved. A drainage pipe belonging to a neighbouring property had been discovered in the external garden area of land under the ownership of the town council. The Town Clerk was asked to pursue the matter.