

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & COMPLIANCE COMMITTEE HELD AT THE CHURCH ROOMS ON 20 APRIL 2015 AT 6.45PM

Present: Councillors Waite (Chairman), G. Steward (Vice Chairman), B. O'Sullivan, Ed Openshaw
Suzanne Smith (Clerk to the Council), Cllr. Huntington (observing)

1	PUBLIC FORUM - None	
2	APOLOGIES FOR ABSENCE Cllr. P. Weatherstone – away on business in London.	
3	DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT 3.1 Declarations of Interest Cllr. O'Sullivan – Item 4 – non-pecuniary – she is a members of NPFA 3.2 Dispensations - None	
4	SOBER HILL WIND FARM COMMUNITY BENEFIT FUND The Clerk said that Karen Wood from ERYC had expressed disappointment that the Sober Hill Wind Farm Community Benefit fund was going to be administered by Newbald Parish Council and only benefit Newbald causes. She provided Members with various checklists that could be used to evaluate the applications. These were based on those used by the Sancton Wind Farm Community Benefit Fund Panel Members acknowledged that for the future it would be necessary to agree specific guidelines ahead of making decisions about applications and that it may be beneficial for the Finance & Compliance Committee to have more powers to go back to applicants for further information ahead of Full Council discussing the applications. They considered each of the five applications in turn and formulated the committee's recommendations to be put forward at the Annual Meeting of the Council on 18 May 2015.	
5	CHARLES STATHER AND WILLIAM GILLS CHARITIES Time being short, this item was deferred	

6	<p>TOUR DE YORKSHIRE</p> <p>The Clerk said she had received bunting from Mr Parry. Cllr. O’Sullivan said that NPFA would put it up along with all the other bunting that they had.</p>	Cllr. O’Sullivan
7	<p>CEMETERY MEMORIAL</p> <p>Members considered a request from Rotherhams to treat a new memorial stone being added to a grave as an additional inscription costing £10, as oppose to a new memorial, which would cost £72.</p> <p>Resolved: that the extra stone is an additional memorial and it should therefore be charged at £72 as stated on the price list.</p>	Clerk
8	<p>CEMETERY GARDEN OF REMEMBRANCE</p> <p>The Clerk said that she had received one quote of £3,400 so far for the creation of the Garden of Remembrance. This was higher than she expected as the ground would need to be levelled. She confirmed with Members that they wished to go ahead and get two more quotes.</p>	Clerk
9	<p>REVIEW OF ALLOTMENT CHARGES</p> <p>Time being short, this item was deferred.</p>	
10	<p>REVIEW OF CEMETERY CHARGES</p> <p>Time being short, this item was deferred</p>	
11	<p>ALLOTMENT NUMBER 4</p> <p>Time being short, this item as deferred</p>	

Meeting finished at 8.15pm