

HESSLE TOWN COUNCIL
Finance, Personnel and Asset Management Committee
Wednesday, 11th September 2024 at 6.30pm
Small Front Room
Town Hall, South Lane, Hessle

R E P O R T O N L Y – M E E T I N G I N Q U O R A T E

Present: Councillors Davison (Chairman) and Sutton

Mr Paul Hogan & Mr Bob Carroll – (Non-voting Advisory Members)

Clerk: Mrs Kim Cooper

Apologies: Cllrs Craggs, Pickering and Toogood

1. DECLARATION OF INTEREST:

The Chairman read out the following – Members must declare their pecuniary or non-pecuniary interest in items at this meeting – *rather than personal and prejudicial interests* – and ensure that they act appropriately.

None given.

2. MINUTES OF PREVIOUS MEETING:

To confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 10th July 2024 and authorise the Chairman to sign.

As this meeting was inquorate, the above minutes will be deferred for signing until the next meeting of this Committee.

3. CHAIRMAN'S COMMUNICATIONS:

None received.

4. FINANCE MATTERS:

a) Income/Expenditure Reports to 31st August 2024:

To receive the financial reports.

b) Schedule Nos. 299 and 300 (Receipts & Payments)

To receive schedules 299 to 31st July 2024 and 300 to 31st August 2024 as given for perusal and authorise the Chairman to sign.

c) Bank Transfers since the previous meeting:

To receive details of Bank Transfers since the previous meeting as given for perusal and authorise the Chairman to sign.

d) Income from Town Hall lettings – Comparative figures:

To note the details as given for perusal.

e) Outstanding Invoices – Town Hall Lettings:

The Town Clerk will provide updates of any outstanding invoices at this meeting.

f) Community Aid:

Community Aid 2024/25:

<i>Starter Grant</i>	<i>£250.00</i>
<i>Equipment Grant</i>	<i>£250.00</i>
<i>Maintenance Grant</i>	<i>£200.00</i>
<i>Community Scheme Grant</i>	<i>£400.00 (one-off per annum)</i>

New applications: No new applications have been received.

g) Boothferry Road Allotments Flood Alleviated works

Recommendation received from the Environment & Open spaces committee held on 9th July 2024 for the Finance Committee to ratify the resolution made to accept the quote of £1,890.00 from AML Contracting to undertake the flood alleviation works required on the Boothferry Road Allotment Site and to agree for additional funds to be vired from reserves to the Allotment budget in order to cover this additional spending. Supporting documentation is attached for information and perusal.

(Chair/Sutton)

Items a) to f) are noted and deferred until the next meeting. Item g) is to be deferred to the Full Council meeting on 17th September 2024 for decision.

5. TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:

a) A Town Hall for the 21st Century

The Clerk will provide further updates on the current works.

b) Hessle Community Centre

Members of the Trust and/or Working Group to provide any further updates on the Community Centre.

c) Tower Hill Memorial Park

The Park is currently in good order. The Clerk will provide any updates at this meeting.

(Chair/Sutton)

Items a) to c) are noted and deferred. Mr Bob Carroll will provide updates on the Community Centre at Full Council.

6. SKATEPARK/M.U.G.A./YOUTH SHELTER/NOTICE BOARD MATTERS:

a) Skate Park and M.U.G.A

All in good order. Committee to receive and note the letter received from ERYC confirming the rent increase from £150.00 per annum to £199.00 per annum for the Skate Park land, an annual increase of 32.6%.

b) Notice Boards:

All in good order.

c) Bus Shelters:

All in good order.

d) Flagstaff in The Square/Flags:

All in good order.

(Chair/Sutton)

Items a) to d) are noted.

7. CCTV

There were no CCTV updates/issues to discuss.

8. PERSONNEL MATTERS:

In view of the possible special or confidential business about to be transacted, it is advisable in the public interest, that the public and press be temporarily excluded and they are instructed to withdraw.

There were no Personnel matters to discuss.