



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of the Finance Committee Meeting held on Friday 6th September 2013 at 6.30pm at Church House, Kirkbymoorside.

Present: Councillors M Brampton, J Coughlan (Chairman), C Dowie, D Turlington, J Watson, and S Ward.

Also present: Town Clerk, L Bolland.

F13023 APOLOGIES FOR ABSENCE

None.

F13024 DECLARATIONS OF INTEREST

None.

F13025 MINUTES AND MATTERS ARISING

- a. The minutes of the Meeting held on 8 July 2013 were **approved** and **signed** by the Chairman.
- b. There were no matters arising.

F13026 PUBLIC SESSION

No members of the public were present.

F13028 Councillor Coughlan, as Chair of the committee, requested that the order of proceedings be modified from the agenda in light of time constraints and the urgency of certain matters being addressed prior to the extraordinary meeting.

The revised order of proceedings was agreed as follows:

- Questions to the Chairman
- To note that recommendations made to Council regarding staff pension provision have been actioned in accordance with Council approval (minute 13074 dated 15 July 2013)
- Sportsfield Association
- Councillors' Audit

F13029 QUESTIONS TO THE CHAIRMAN

None.

F13030 It was noted that recommendations made to Council regarding staff pension provision have been actioned in accordance with Council approval (minute 13074 dated 15 July 2013) and that no additional consideration was required.

F13031 SPORTSFIELD ASSOCIATION

It was agreed that the committee would make the following recommendations to council:

- Once utilities and liabilities are sorted all income and expenditure be transferred to the KMS Sport Account.
- Existing SFA account be closed at the earliest opportunity subject to completion of utilities and that the existing charity be continued and reconstituted
- Clarity must be provided in respect of debt/loan agreements made with the former SFA and individual clubs
- Recreation club be re-formed with a self-sufficient voluntary group who have already expressed an interest
- Provision for £2000 ceiling expenditure to be allocated to the Sports Committee
- In order for a group insurance policy to be adopted all clubs must provide insurance information to the Council

Councillor Ward provided information about section 106 funding that is available for sport and leisure in Kirkbymoorside.

It was agreed that a proposal for use of the S106 funds should be put together at the earliest opportunity to make use of these funds.

F13032 The committee noted that the next meeting is scheduled to be held at 7pm on Friday 6 December 2013, however, an additional meeting will be necessary prior to this date to undertake the Councillors' Audit

The meeting closed at 7.25pm

Signed.....Chairman

Date.....