



CATCLIFFE PARISH COUNCIL

Catcliffe Memorial Hall
Old School Lane
Catcliffe
Rotherham
S60 5SP

Minutes of the Finance & Premises Committee Held on 28th September 2021 at 2.00pm

**In attendance: Cllr Cooper (Chair), Cllr DeVeaux, Cllr S Pashley,
Cllr J Pashley, J Samuels (Clerk & RFO)**

1. To accept apologies and approve reasons for absence – nil
2. To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed- nil
3. To receive declarations of interest – Cllr Cooper item “11”
4. To approve the minutes of the Finance and Premises Committee meeting held on 31st August 2021 – the minutes were approved and signed by the Chair as a true record. **RESOLVED 1.**
5. To note matters arising from the minutes, not on the agenda – nil.
6. Illegal Occupation of Parish Council Land/Premises:
 - a. To review preventative measures at the recreation ground; concern was expressed regarding vehicles having to park on nearby roads when using the recreation field. It was agreed by all that the assistance already provided by Howarths was greatly appreciated and, that whilst the Committee understood that Howarths could not give a timescale for the provision of more boulders and vehicles to move the existing boulders, the car park should be accessible as soon as possible. It was agreed to give a cut-off date of 8th October and after that date Cllr J Pashley would hire vehicles to move the existing boulders in order for the car park to be used for vehicles attending football matches etc. **RESOLVED 2.**

Signed: _____

Date: _____

7. Finance Matters: the Staffing Committees recommendations regarding all employees being on the NJC pay scale would have an impact on salaries, pensions and National Insurance – **action – the Clerk to ascertain the projected impact on budgets.** It was agreed that 2022 – 2023 budgets be considered at the next Committee meeting and recommendations would then go to a full Council meeting.

8. Highfield View Park – it was agreed that the item that Cllr DeVeaux is to draft for the Parish Council’s newsletter updating the community on the park should not be ambiguous. The Clerk to confirm with RMBC the Parish Council’s position regarding land ownership/leases. **RESOLVED 3.**

9. Poplar Way Park – the Clerk was having difficulty getting contractors to provide quotes but had met one contractor on site this morning.

10. To discuss the recommendations of work to be undertaken following the legionella testing at the Pavilion – only 1 quote has been obtained due to issues accessing the pavilion.

11. To consider the allotments Association’s Agreement – documentation regarding the sale of the land from RMBC to the Parish Council is being sent, this may provide plans of the site.

12. To consider the Bowling Club’s Agreement – a meeting with Darren Smith from the Bowling Club had been arranged and minor changes to the Agreement made. Mr Smith was made aware that the Parish Council’s insurance policy only covers the pavilion at the Bowling Club. The revised Agreement to be put before the Parish Council meeting on 13 October 2021. **RESOLVED 4.**

13. To arrange the date of the next meeting. It was agreed the date of the next meeting is to be Tuesday 19 October 2021 at 2.00pm. **RESOLVED 5.**

Signed: _____

Date: _____