



CATCLIFFE PARISH COUNCIL

Catcliffe Memorial Hall
Old School Lane
Catcliffe
Rotherham
S60 5SP

Minutes of the Finance & Premises Committee Held on 31st August 2021 at 6.00pm

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 “12”
4. To approve the minutes of the Finance and Premises Committee meeting held on 9th 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; access for grass cutting, availability to football teams – Cllr J Pashley provided a summary of various options available to increase security of the site. Larger boulders are to be dug in around the car park perimeter; the assistance provided by Harworth’s is appreciated by the Parish Council. RMBC had been able to cut the grass with a smaller mower but it was recognised that this would increase the grass cutting fees as it took 2 hours to complete the cutting (confirmation of increase to be sought). The existing gate off Orgreave Road is in need of repairs and Foers have agreed to carry out the work. The option of having a second gate installed was discussed; this would increase the security of the site whilst allowing authorised vehicle access and funding from the Leadership Fund held by RMBC may be available. It was agreed to pursue this option. Consideration to the installation of mole/locking gate posts will be discussed at a later date. **RESOLVED 2.**

Signed: _____

Date: _____

7. Finance Matters: deferred to next meeting; no updated information available
 - a. To review finance matters.
 - b. To Review Income & Expenditure.
 - c. To consider budget issues

8. Highfield View Park – it was agreed that Cllr DeVeaux would draft an item for the Parish Council’s newsletter that would update the community on funding and maintenance issues. **RESOLVED 3.**

9. Poplar Way Park – deferred; not quotes obtained

10. To discuss the recommendations of work to be undertaken following the legionella testing at the Pavilion – deferred; a plumber due to attend on 11/9/21 to provide a quote.

11. Memorial Hall – to consider the availability of the hall over the Christmas period. It was agreed that the hall would close on Saturday 25/12/21 and re-open on Tuesday 4/9/21. **RESOLVED 4.**

12. To consider the allotments Association’s Agreement – the Agreement was considered and various amendments agreed for the new lease. **Action; the Clerk to obtain a plan of the site and details of lease from RMBC. RESOLVED 5.**

13. To consider the Bowling Club’s Agreement – deferred; it was agreed a site meeting with a representative from the Bowling Club should be arranged for 21st September 2021.

14. To arrange the date of the next meeting. It was agreed the date of the next meeting is to be Tuesday 28 September 2021 at 2.00pm. **RESOLVED 6.**

Signed: _____

Date: _____