

**Minutes of the Meeting of the Finance and General Purposes Committee of
Old Bolsover Town Council held at 10.30am on Thursday 11 July 2024
At the Town Hall, Cotton Street, Bolsover, S44 6HA**

Present

P	Cllr. D. Adams	P	Cllr. R. Reed
P	Cllr. A. Clarke	P	Cllr. C. Jeffery
P	Cllr. R. Clarke	A	Cllr. J.M. Rushby
A	Cllr. M. Cresswell (Vice Chair)	A	Cllr. A. Taylor
A	Cllr. D. Hales	P	Cllr. R. Tooth
P	Cllr. P. Goodwin	P	Cllr. J. Woodhead (Chair)

In attendance: Nick Taylor – Responsible Finance Officer.

1. **Apologies**

Apologies were received from Councillors Cresswell, Hales, Rushby and Taylor.

2. **Declaration of Interests**

None received.

3. **To determine which items, if any, from part 1 of the agenda should be taken with the public excluded**

There were no confidential items for discussion.

4. **Financial Update**

Members were presented with detailed income, expenditure and budget reports for the year to the end of June 2024. Details of cash received during June 2024 were also presented.

An update on the Councillor Community Fund balances was shared.

It was **RESOLVED** that the information received is noted.

5. **Report on Payments for June 2024**

Payments made by the Council during June 2024 were presented to members.

It was **RESOLVED** that the information received is noted.

6. **Bank Reconciliation**

Members received copies of the Bank Reconciliation and supporting information to 30 June 2024.

It was **RESOLVED** that the Bank Reconciliation is noted.

7. **Christmas 2024**

Members considered the purchase of an artificial Christmas Tree for the Cenotaph.

It was **RESOLVED** to recommend one off purchase of the tree, subject to positive feedback on the following –

- Contact Hucknall to get their opinion on their artificial tree and their experience of it. Also check if they use Lite Ltd to store the tree, avoiding any potential damage and any PAT testing costs etc
- Contact Lite Ltd to ask how long tree is expected to last, and given that they will store and transport the tree is there any guarantee on life of tree
- Feedback on Real Christmas tree last year was negative so good reason for a change, and after the one off purchase cost of artificial tree, the annual cost of storage and

transport is effectively netted off by not buying a real tree therefore there's a neutral annual cost ongoing.

8. **Whaley Common Recreation Ground**

Members considered the request for new changing facilities to be installed on Whaley Common Recreation Ground.

It was **RESOLVED** to recommend utilising the earmarked reserve fund toward providing a modular changing facility at Whaley Common subject to consultation with residents and to explore any match funding available

9. **Date and Time of next meeting**

It was **RESOLVED** that the next meeting is held at 10.30am on Thursday 5 September 2024.

SignedCHAIR Dated