

**REPORT ON A MEETING OF THE POLICY, DEVELOPMENT, FINANCE & STAFFING COMMITTEE HELD AT 7.00PM ON TUESDAY 24<sup>th</sup> JUNE 2008 IN THE ASSEMBLY ROOMS, THORNE.**

**Present:** Cllr. P.Richardson (Chair)

Cllrs. P.Best, B.M.Chowings, G.Garth, M.Green, K.Redmile, C.Taylor-Hatem, J.P.Walker, R.Walker, A.Want, C.Williams and M.Williams.

**1405. APOLOGIES**

Apologies had been received from:

Cllr. D.Barton – bereavement  
Cllr. C.Dallas - holiday

**RESOLVED: That all the apologies be accepted for attendance purposes.**

**1406. DECLARATIONS OF INTEREST**

The following interests were declared:

Cllrs. R.Walker and C Williams – personal interest in the planning items as members of DMBC.

Cllr. P.Best – personal interest in the Christmas Fair item as Chair of the Yuletide Fayre Committee.

Cllr. J.Walker – personal interest in the Thorne Colliery Cricket Club as he was acquainted with some of the members.

Cllr. R.Walker – personal interest in the Christmas Fair item as he was acquainted with the applicant.

**RESOLVED: That these declarations be accepted.**

**1407. MINUTES**

Consideration was given to signing the minutes of the Policy, Development, Finance and Staffing Committee meeting held on Tuesday 15<sup>th</sup> April 2008.

**RESOLVED: That the minutes be signed.**

**1408. PLANNING APPLICATIONS**

**i) 08/01589/OUT**

Outline application for residential development following demolition of 51 Queen Street on approx. 0.2 ha of land (being resubmission of application number 07/03920/OUT refused on 05.02.08) at 51 Queen Street, Thorne, Doncaster for Mr C. Hall.

**RESOLVED: Object on the basis of highway issues (visibility, width of Queen Street, lack of parking) and on the basis of excessive density.**

**ii) 08/01639/COU**

Conversion of house in multiple occupancy to 4 self contained flats (Being amendment to application granted under Ref: 07/01838/COU on 01.08.2007 – insertion of additional doors) at 100 King Edward Road, Thorne, Doncaster for Mr F. Nason.

**RESOLVED: Object – type of development out of keeping with surrounding properties.**

**1409. ACCOUNTS PAYABLE**

Consideration was given to Statement of Accounts Payable to 30<sup>th</sup> June 2008, Vouchers 56 to 88.

**RESOLVED: That the accounts payable be approved.**

**1410. CHRISTMAS FAIR**

Consideration was given to a request from Roger Tuby to hold a small fair comprising six small and one large ride over the weekend of the Yuletide Fayre. It was stated that the Yuletide Fayre would be timed to coincide with the Farmers Market Weekend. Councillors were concerned that road closures should be minimised and be at The Green end only. In any event the fair should not go on until Friday night and be off on Sunday night.

**RESOLVED: To ask the Yuletide Fayre Committee whether they wanted the Fair or not and if so to assist with liasing with the Highway Authority etc.**

**1411. THORNE COLLIERY CRICKET CLUB**

The Club which was working on a self-help basis this season, had written to the Council asking for it to purchase a new precision mower on behalf of the Club who would contribute half the cost.

**RESOLVED: That the expenditure be approved (MPA 1976, S19) provided the club took responsibility for maintenance and that the Council were able to use the machine for occasional emergency use. (Price from Doncaster Garden Machinery accepted.)**

**1412. ANNUAL ACCOUNTS**

**1412.1** Consideration was given to the financial report for months 11 and 12 of the year ending 31<sup>st</sup> March 2008.

**RESOLVED: That the financial report be approved.**

**1412.2** Consideration was given to the Council's accounts and Annual Return for the year ending 31<sup>st</sup> March 2008 together with an analysis of the Council's reserves.

**RESOLVED: That the accounts be signed together with parts 1 and 2 of the annual return. Subject to a minor amendment because the photocopier was not leased.**

**1412.3** Consideration was given to a report presenting the annual review of the internal audit procedure.

**RESOLVED: That the report be approved.**

### **1413. STANDING ORDER 58**

Consideration was given to Standing Order 58 in view of the confidential nature of the business about to be transacted.

**RESOLVED: That Standing Order 58 be invoked to allow Councillors to consider confidential matters.**

### **1414. STAFFING**

Consideration was given to the report of the staffing working group meeting on 17<sup>th</sup> June 2008.

**RESOLVED: That the report be approved including the purchase of a petrol/diesel pressure washer (MPA 1976, S19).**

**End of meeting.**

