

REPORT ON A MEETING OF THE POLICY, DEVELOPMENT, FINANCE & STAFFING COMMITTEE HELD AT 7.00PM ON TUESDAY 3rd JULY 2007 IN THE ASSEMBLY ROOMS, THORNE.

Present: Cllr. P.Richardson (Chair)

Cllrs. D.W.Barton, A.Brookes, B.M.Chowings, C.Dallas, G.S.Garth, M.Green, K.Redmile, J.P.Walker, A.Want and M.Williams.

1226. APOLOGIES

Apologies had been received from:

Cllr. P.Best – commitment at the Academy

Cllr. C. Taylor-Hatem – work commitment

Cllr. R.Walker – commitment at the Academy

Cllr. C.Williams - personal

RESOLVED: That all the apologies be accepted and, other than those of Cllr. R.Walker, they be accepted for attendance purposes.

1227. DECLARATIONS OF INTEREST

The following interest were declared:

Cllr. P.Richardson – personal interest in planning item iii (distant relative)

Cllr. K.Redmile – personal interest in item ii (applicant)

RESOLVED: That these declarations of interest be accepted and that the Chair would step down for planning item iii, which would be taken by Cllr. M.Williams. Cllr. Redmile would leave the room for item ii.

1228. MINUTES

Consideration was given to signing the minutes of the meeting held on Tuesday 9th January 2007.

RESOLVED: That the minutes be signed.

1229. PLANNING APPLICATIONS

i) 07/01769/FUL

Erection of one detached dwelling and garage on approx. 0.10ha of land at former Nursery, Waterside, Thorne for Mrs S. V. Steward.

RESOLVED: No observations.

ii) 07/01829/FUL

Erection of single storey pitched roof extension to rear of detached bungalow at 75 South End, Thorne for Mr and Mrs A. Redmile.

RESOLVED: No observations

iii) 07/01838/COU

Conversion of house in multiple occupancy to 4 self-contained flats at 100A King Edward Road, Thorne for Mr F. Nason.

RESOLVED: No observations.

1230. ACCOUNTS PAYABLE

Consideration was given to the Statement of Accounts Payable to 30th June 2007, Vouchers 51 to 91.

RESOLVED: That the accounts payable be approved and that the costs of repairs and maintenance of plant be reviewed later in the year to determine if a capital allocation to replace certain plant items should be included in the next budget.

1231. ANNUAL ACCOUNTS 2006-07

Consideration was given to the Councils accounts and annual return to 31st March 2007 together with a review of the effectiveness of the internal audit procedure dated 27th June 2007.

RESOLVED: That the accounts and Sections 1 and 2 of the annual return be signed by the Mayor and the Clerk/RFO and that the review of the internal audit procedure be approved.

1232. FINANCIAL REPORT

The Council considered the accounts for months 11 and 12 of the previous financial year and month 1 of the current financial year. It was noted that the income and expenditure were generally on budget.

RESOLVED: That the financial report be approved.

1233. 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.

1234. LAND AT MARSHLAND ROAD

Consideration was given to draft Heads of Terms for a lease for the above site. Councillors were of the opinion that it would be better for the sports club to lease the land for their use.

RESOLVED: That the Council would not take up the offer of the lease at this stage but would support the club to take it on themselves.

1235. LEGAL ACTION

It was noted that the legal action against the Council had been withdrawn and Reflex Technology Limited had agreed to pay £5000 towards the Council's expenses plus the sum of £6401.40 already granted.

RESOLVED: That the report be approved

End of meeting.