

**REPORT ON A MEETING OF THE POLICY, DEVELOPMENT, FINANCE & STAFFING COMMITTEE HELD AT 7.00PM ON TUESDAY 14<sup>th</sup> JULY 2009 IN THE ASSEMBLY ROOMS, THORNE.**

**Present:** Cllr. C.Williams (Chair)

**Cllrs. D.Barton, P.Best, A.Brookes, B.M.Chowings, P.Richardson, J.P.Walker, A.Want.**

**1539. APOLOGIES**

Apologies had been received from:

Cllr. M. Green – Holiday  
Cllr. G. Garth – Personal  
Cllr. C. Taylor-Hatem – Personal  
Cllr. K. Redmile – Personal  
Cllr. M.Williams – Family commitment

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

**1540. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**1541. MINUTES**

Consideration was given to signing the minutes of the Policy, Development, Finance and Staffing Committee meeting held on Tuesday 24<sup>th</sup> April 2009.

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

**1542. ANNOUNCEMENT**

The Chair allowed Cllr. Best to report that he had recently laid a wreath on behalf of the Council at a ceremony in Germany and commemorative plaques had been exchanged and he presented the plaque to the Mayor from the Burgermaster of Stadt Bacharad.

**1543. PLANNING APPLICATIONS**

**1543.i) 09/01279/FUL**

Erection of 8 no. apartment blocks on 0.11ha of land following demolition of existing building on land at Milton House, Ellison Street, Thorne for Mr Z. Khan.

**RESOLVED: No observations.**

**1543.ii) 09/01317/FUL**

Erection of 4 no. 3 bedroom an 3 no. 4 bedroom detached dwellings on approx. 0.09ha of land at Moorville Garage, Marshland Road, Moorends for Mr I. Dicks.

**RESOLVED: No objections subject to their being no encroachment onto green belt land.**

**1544. XMAS ILLUMINATIONS**

Consideration was given to the notes of the meeting held with the contractor on 29<sup>th</sup> June 2009.

**RESOLVED: That the report be approved and that the 2 extra lights would be at Moorends, to be at the end of Micklethwaite Road. All Councillors to be invited to the next meeting with the contractor.**

**1545. FINANCIAL REPORT**

Consideration was given to the financial report for month 2 of the current financial year.

**RESOLVED: It was noted that this year's Budget allocated staffing costs to individual amenity buildings and that though the individual budgets would need some adjustment next year the overall staffing costs were on budget. It was noted that the income and expenditure were essentially on budget.**

**1546. MOORENDS WELFARE GROUND PROJECT**

Consideration was given to outline plans to erect the pit wheel from Thorne Colliery at ton the car park including surfacing the car park.

**RESOLVED: That the project be supported in principle (subject to finance) and that costed proposals be brought to a future meeting.**

**1547. 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.**

**1548. STAFFING AND FINANCE WORKING GROUP**

Consideration was given to the notes of the above group which met on 6<sup>th</sup> July 2009.

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

**1549. TENDERS FOR FENCING**

Consideration was given to tenders for fencing at Thorne Cemetery from:

AGN  
Ascoda  
Darfen  
FCY

**RESOLVED: That the tender from Darfen be accepted and that the work be put in hand (LGA 1972, S214).**

**End of meeting.**