

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Monday 11 December 2023 at 6.45pm in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr. I. Cuthbertson - Chairman
Cllr. G. Cockburn
Cllr. I. Craven
Cllr R. Pearson
Cllr I. Thompson

Also present: Alan Draper (town clerk)

F11/2023 Apologies for absence

RESOLVED that apologies and the reason for absence were received and accepted from Cllr E. Pearson.

F12/2023 Chairman's welcome

The chairman welcomed councillors to the meeting.

F13/2023 Declarations of interest

RESOLVED to note there were no declarations of interest under consideration on this agenda in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

F14/2023 Public question time and participation

No members of the public were present.

F15/2023 Minutes of the previous meeting

RESOLVED to receive the notes of the inquorate Finance Committee meeting held on 2 October 2023.

F16/2023 Year to date / budget

RESOLVED to note the year to date expenditure.

EXPENDITURE	Budget 2023-24	Actual 2023-24
ADMINISTRATION	£22,600.00	£50,871.17
SALARIES	£66,500.00	£22,332.62
VILLAGE FACILITIES	£26,550.00	£14,047.96
S137 PAYMENTS	£40,850.00	£8,043.16
CARNIVAL	£7,000.00	£5,335.47
PROJECTS	£29,500.00	£19,030.00
VAT on PAYMENTS	£5,000.00	£0.00
Total Expenditure	£198,000.00	£119,660.38

F17/2023 Grant applications

RESOLVED that:

- a) The grant application from Haxby and Wigginton Youth and Community Association for £12,256 (in respect of 2024-25) be approved and as such an according recommendation for approval be referred to the full council.

- b) The grant application from Haxby Playgroups for £600 be approved and as such an according recommendation for approval be referred to the full council.

F18/2023 Budget 2024-25

RESOLVED to refer a recommendation to the full council for an increase of 4.99% to the median band (band D) for the precept with an according budget of £207,359.

Signed **Date**

Chairman