

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Monday 9 June 2025 at 4pm in the Council Office, Memorial Hall, Haxby.

Present: Cllr. I. Cuthbertson - Chairman
Cllr C. Cooper
Cllr R. Pearson
Cllr G. Stow

Also present: Alan Draper (town clerk).

F1/2025 Election of chairman

RESOLVED that Cllr I. Cuthbertson be elected as chairman of the committee for the ensuing year.

F2/2025 Apologies for absence

RESOLVED that apologies and the reason for absence were received and accepted from Cllr I. Thompson.

F3/2025 Chairman's welcome

The chairman welcomed everyone to the meeting.

F4/2025 Declarations of interest

Cllr I. Cuthbertson declared a non-pecuniary interest in agenda item 10 (Grant application).

F5/2025 Election of vice-chairman

RESOLVED that Cllr I. Thompson be elected as vice-chairman of the committee for the ensuing year.

F6/2025 Committee membership

RESOLVED to reaffirm the members of the committee as follows:

- Cllr. C. Cooper
- Cllr I. Cuthbertson
- Cllr. R. Pearson
- Cllr G. Stow
- Cllr I. Thompson

F7/2025 Public question time and participation

No members of the public were present.

F8/2026 Minutes of the previous meeting

RESOLVED to accept and approve the minutes of the Finance Committee meeting held on 14 April 2025.

F9/2024 Terms of reference

RESOLVED that the committee's extant terms of reference be approved and adopted.

F10/2025 Grant application

RESOLVED that a recommendation be made to the full council to approve the grant application from Haxby Playgroups for £529 to purchase an outdoor learning kitchen.

F11/2025 Ethel Ward netball court – fee 2025-26

RESOLVED that a recommendation be made to the full council that the fee charged to the netball club for 2025-26 remain the same, i.e. £1,500.

F12/2025 Ethel Ward play area – new equipment

RESOLVED that further to minute no. 207/2024, due to the council's current position the Amenities Committee be asked to consider much cheaper options to fill the 'gaps' at the Ethel Ward play area.

F13/2024 Bank checks

The chairman provided feedback on the bank checks conducted covering the period 1 January to 31 May 2025 and that there were no issues to report.

RESOLVED to accept and approve the chairman's report on the bank checks.

F14/2025 Budget and balances update

The town clerk provided a budget update at 31 May 2025 and confirmed that the council is already £21,000 over budget which is due to £16,125 in legal fees and £4,704 for the survey report on the Ethel Ward pavilion.

The town clerk provided a balances update at 31 May 2025 as follows:

Opening balances (1/4/25)			
Business Premium Account			53,526.21
Community Account			33,281.71
Tracker Account			41,497.99
Total			128,305.91
	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
Receipts	98,408.50	0	98,408.50
Payments	57,780.10	5,709.64	63,489.74
Closing balances (31/5/25)			
Business Premium Account			53,526.21
Community Account			68,200.47
Tracker Account			41,497.99
Total			163,224.67

RESOLVED that the town clerk's reports be received and approved.

F15/2025 Next meeting

RESOLVED that the committee will next meet at 4pm on Wednesday 13 August 2025.

The meeting closed at 4.40pm.

Signed **Date**

Chairman