

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Monday 8 December 2025 at 5pm in the council office, Memorial Hall, Haxby.

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

Also present: Alan Draper (town clerk).

F38/2025 Apologies for absence

All members of the committee were in attendance.

F39/2025 Chairman's welcome

The chairman welcomed everyone to the meeting.

F40/2025 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.

F41/2025 Public question time and participation

No members of the public were present.

F42/2025 Minutes of the previous meeting

RESOLVED to accept and approve the minutes of the Finance Committee meeting held on 20 October 2025.

F43/2025 Fees for the Ethel Ward site

The town clerk confirmed that the respective service level agreements (and the terms/conditions contained therein) have been approved by the Amenities Committee.

RESOLVED to make the following recommendations to the full council in respect of the fees:

- Haxby Netball Club – to waive the fee due to the club being unable to use the netball court due to its condition.
- Haxby Town Football Club – to charge a fee of £1,500.
- Haxby Town Junior Football Club – to charge a fee of £1,500.

F44/2025 Bank checks

The chairman provided feedback on the bank checks conducted for October 2025 and that there were no issues to report.

The vice-chairman provided feedback on the bank checks conducted for November 2025 and that there were no issues to report.

RESOLVED to accept and approve the chairman's and vice-chairman's respective reports on the bank checks.

F45/2025 Budget and balances update

The town clerk provided a budget update at 30 November 2025 and confirmed that the council is (approx.) 20% over budget which is mostly due to the legal advice fees.

In view of the ongoing legal proceedings the town clerk again advised there be no significant unbudgeted expenditure until the legal process has concluded.

The town clerk provided a balances update at 30 November 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	226,753.67	0	226,753.67
Payments	203,069.31	12,706.56	215,775.87
Closing balances (30/11/25)			
Business Premium Account			31,873.73
Community Account			65,635.94
Tracker Account			41,774.04
Total			139,283.71

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

F46/2025 Budget 2026-27

RESOLVED that the following recommendations be made to the full council on 12 January 2026:

- A budget of £267,078
- A total precept of £218,274
- A band D figure of £67.03

F47/2025 Next meeting

RESOLVED that the committee will next meet at 5pm on Monday 2 February 2026

The meeting closed at 5.55pm.

Signed **Date**

Chairman