

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Monday 13 July 2026 at 7.15pm in Oaken Grove Community Centre, Reid Park, Haxby.

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

Also present: Alan Draper (town clerk).

F1/2026 Election of chairman

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

F2/2026 Apologies for absence

All committee members were in attendance.

F3/2026 Chairman's welcome

The chairman welcomed everyone to the meeting.

F4/2026 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.

F5/2026 Election of vice-chairman

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

F6/2026 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

F7/2026 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 20 April 2026.

F9/2026 Bank checks

The chairman provided feedback on the bank checks conducted covering April, May and June and that there were no issues to report.

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

F10/2026 Budget and balances update

The town clerk provided a budget update at 30 June 2026 and confirmed that the council is over budget due to the costs incurred defending a legal claim.

The town clerk provided a balances update at 30 June 2026 as follows:

Opening balances (1/4/26)			
Business Premium Account			32,047.65
Community Account			30,671.96
Tracker Account			21,995.36
Total			84,714.97
	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
Receipts	141,026.96	0	141,026.96
Payments	77,527.97	6,189.54	83,717.51
Closing balances (30/6/26)			
Business Premium Account			112,212.61
Community Account			7,753.78
Tracker Account			22,056.03
Total			142,024.42

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

F11/2026 Grant application

RESOLVED to retrospectively approve the grant application from Haxby and Wigginton Youth and Community Association for a replacement defibrillator pad for £216.

F12/2026 Ethel Ward playing fields annual fees – request from Haxby Town JFC

RESOLVED to reaffirm the full council's decision to increase the annual fees and as such to decline the request from Haxby Town JFC but that they be allowed to appeal to the full council.

F13/2026 Next meeting

RESOLVED that the committee will next meet at 7.15pm on 7 September 2026.

The meeting closed at 7.45pm.

Signed Date

Chairman