

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Monday 7 September 2026 at 7.15pm in Oaken Grove Community Centre, Reid Park, Haxby.

Present: Cllr. I. Thompson - Chair
Cllr C. Cooper
Cllr R. Pearson
Cllr G. Stow
Cllr I. Craven (non-committee member)
Cllr E. Pearson (non-committee member)

Also present: Alan Draper (town clerk).

F14/2026 Apologies for absence

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

F15/2026 Chair's welcome

The chair welcomed everyone to the meeting.

F16/2026 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.

F17/2026 Public question time and participation

No members of the public were present.

F18/2026 Minutes of the previous meeting

RESOLVED to accept and approve the minutes of the Finance Committee meeting held on 13 July 2026.

F19/2026 Bank checks

The chair and the vice-chair provided feedback on the bank checks conducted covering July and August 2026 and that there were no issues to report.

RESOLVED to accept and approve the report from the chair and the vice-chair on the bank checks for July and August 2026.

F20/2026 Credit card statements

RESOLVED to accept and approve the monthly credit card statements for April to July 2026.

F21/2026 Budget and balances update

The town clerk provided a budget update at 31 August 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 31 August 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	153,875.71	0	153,875.11
Payments	138,619.72	13,451.36	152,071.08
Closing balances (30/6/26)			
Business Premium Account			60,000
Community Account			4,461.57
Tracker Account			22,058.03
Total			86,519.60

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

F22/2026 Grant application

RESOLVED in principle to approve the grant application from Schiewe Ceramics to hold a community Easter event in 2027 but with a recommendation to the full council for £500, conditional on the acknowledgement of the council's support.

F23/2026 Fixed assets – review

RESOLVED that having been reviewed, the fixed assets register be accepted and approved.

F24/2026 Ethel Ward site – electricity contract renewal

RESOLVED that the renewal of the electricity contract for the Ethel Ward site be delegated to the town clerk with a resultant report to be provided at the next meeting.

F25/2026 Next meeting

RESOLVED that the committee will next meet at 7.15pm on 9 November 2026.

The meeting closed at 7.55pm.

Signed Date

Chair