



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
Tel: 01904 750378 Email: clerk@haxbytowncouncil.gov.uk

AGENDA FINANCE COMMITTEE MEETING

24 July 2025

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance Committee to be held on Wednesday 13 August 2025 at 4pm in the in the Oaken Grove Youth and Community Centre, Haxby.

Yours faithfully,

Alan J Draper
Town Clerk

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal council meeting, though not, under current legislation, of the public participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

1. Apologies for absence

Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

2. Chairman's welcome

The Chairman will welcome councillors and residents to the meeting.

3. Declarations of interest

Members are asked to receive 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.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the monitoring officer.

4. Public question time and participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to the committee's remit and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes of the previous meeting

To approve the minutes of the Finance Committee meeting held on 9 June 2025.

6. Grant applications

To consider the following:

- a) Grant application from Wigginton Recreation Hall regarding the production of a booklet to celebrate the hall's 90th anniversary.
- b) Grant application from 'The Wednesday Club' for £180 towards the cost of the coach hire for a Christmas day trip for local pensioners.
- c) In future years to budget a sum of money for one-off grants, advertise this on the website and consider all grants at one time.

7. Fees for the Ethel Ward site 2026-27

To review the respective fees charged to the football clubs and the netball club for 2026-27 and to resultantly make a recommendation to the full council for its consideration.

8. Internal audit report 2024-25

As requested by the full council (minute no. 49/2025), to review the (non-material) recommendations of the internal audit report for 2024-25 and to report back accordingly.

9. Bank accounts - checks

To receive the results of the latest checks conducted by the committee chair/vice-chair on the council's bank accounts.

10. Budget and balances update 2025-26

To receive and review the updates on the budget and balances.

11. Next meeting

To confirm the date of the next Finance Committee meeting (due in October 2025).