



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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AGENDA FINANCE COMMITTEE MEETING

2 July 2026

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance Committee to be held on Monday 13 July 2026 at 7.15pm in Oaken Grove Community Centre, Reid Park, 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. Election of chairman

To elect the chairman of the Finance Committee for the 2026-27 council year.

2. Apologies for absence

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

3. Chairman's welcome

The Chairman will welcome councillors and residents to the meeting.

4. 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.

5. Election of vice-chairman

To elect the vice-chairman of the Finance Committee for the 2026-27 council year.

6. Committee membership

To confirm the membership of the Finance Committee, as decided by the full council on 21 May 2026.

7. 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.

8. Minutes of the previous meeting

To approve the minutes of the Finance Committee meeting held on 20 April 2026.

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

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

11. Grant application

To consider a retrospective grant application from Oaken Grove Community Centre for a replacement defibrillator pad.

12. Ethel Ward playing fields annual fees - request from Haxby Town JFC

To consider a request from Haxby Town JFC to review the fees charged for future years.

13. Next meeting

To confirm the date of the next Finance Committee meeting (due in September 2026).