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

2 November 2026

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance Committee to be held on Monday 9 November 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. Apologies for absence
Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

2. Chair's welcome
The Chair 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 September 2026.

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

7. Credit card statements
To approve the monthly credit card statements from August to September 2026.

8. Budget and balances update
To receive and review the updates on the current budget and balances.

9. Grant application
To consider a grant application from Haxby Playgroups Headlands for £5,000 towards the costs of developing their outdoor area.

10. Ethel Ward pavilion – electricity contract renewal
The town clerk to report accordingly.

11. Budget and precept 2027-28
To consider a draft budget and an according precept recommendation for 2027-28 for referral to the full council in January.

12. Next meeting
To confirm the date of the next Finance Committee meeting (due in January or February 2027).