

MINUTES of Haxby Town Council Finance Committee Meeting held on Tuesday 3 April 2018, in the Memorial Hall, Haxby, at 6.45pm

PRESENT Cllr M Harrison (Chairman) Cllr D Lee
 Cllr M Crawford Cllr D Rice
 Mr M W Scott (Clerk)

APOLOGIES

1. Apologies were received from

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 23 November 2017 were confirmed as a true and accurate record and signed by the Chairman.**

BUDGET TO ACTUAL FIGURES FOR YEAR ENDING 31 MARCH 2018.

4. Budget to Actual figures as at the year ending 31 March 2018 were received and discussed.

BUDGET 2018/2019

5. The budget for 2018/2019 was discussed and agreed for recommendation to the Full Council for approval.

FINANCIAL MATTERS NOT OTHERWISE ON THE AGENDA

6. None

MATTERS FOR INCLUSION

7. None

DATE OF NEXT MEETING

8. The date of the next meeting is to be confirmed at a later date and will most probably be in July/August 2018

Meeting closed at 7.25pm

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)