

MINUTES of Haxby Town Council Finance Committee Meeting held on Monday 5 November 2018, in the Memorial Hall, Haxby, at 6.45pm

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

APOLOGIES

1. Cllr M Crawford

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 1 October 2018 were confirmed as a true and accurate record and signed by the Chairman.**

BUDGET TO ACTUAL FIGURES FOR THE HALF YEAR ENDING 31 OCTOBER 2018.

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

BUDGET 2019/2020

5. The budget for 2019/2020 was discussed. Cllr Rice commented that the only possible area of project spending to be proposed by the Amenities Committee next year related to the laying of a small path from York Road to the new inclusive roundabout. Cllrs Lee and Harkess also stressed that the training budget should be increased next year.
RESOLVED that the Finance Committee should recommend to Full Council an increase of the Precept by an inflationary amount of £4000 (approx. 3.3%)

FINANCIAL MATTERS NOT OTHERWISE ON THE AGENDA

6. None

MATTERS FOR INCLUSION

7. None

DATE AND TIME OF NEXT MEETING

8. The next meeting was arranged for 6.45pm on 7 January 2019

Meeting closed at 7.20pm

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Chairman

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

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