

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Finance Committee held on Tuesday 5 March 2024 at 6.30pm in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr. I. Cuthbertson - Chairman
Cllr R. Pearson
Cllr J. Secker (non-committee member)
Cllr I. Thompson – Vice-chairman

Also present: Alan Draper (town clerk) and a representative each from Haxby Netball Club and Haxby Town FC.

F19/2023 Apologies for absence

RESOLVED that apologies and the reason for absence were received and accepted from Cllr E. Pearson.

F20/2023 Chairman's welcome

The chairman welcomed councillors to the meeting.

F21/2023 Declarations of interest

RESOLVED to note there were no 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.

F22/2023 Public question time and participation

The respective representatives of the netball and football clubs provided information to the committee regarding annual fees for the use of the Ethel Ward site.

F23/2023 Minutes of the previous meeting

RESOLVED to accept and approve the minutes of the Finance Committee meeting held on 11 December 2023.

F24/2023 Grant applications

RESOLVED that the grant application from Wigginton Primary School PTA for £3,000 be approved in principle, dependant on the receipt of confirmation of other external funding and as such an according recommendation for approval be referred to the full council.

F25/2023 Fees/charges to sports clubs – review

RESOLVED that:

- The annual fee charged to Haxby Netball Club for 2023-24 and 2024-25 be £1,500.
- The annual fee charged to each football club (i.e. Haxby Town FC and Haxby Town JFC) be £500 for 2023-24 and £1,000 for 2024-25.

F26/2023 Bank checks

The chairman and vice-chairman provided feedback on the bank checks conducted on 22 February 2024 for the period 1 November 2023 to 21 January 2024 and that there were no issues to report.

RESOLVED to accept and approve the chairman's report on the bank checks.

F27/2023 Budget 2025-26

RESOLVED to defer this item.

The meeting closed at 7.30pm.

Signed **Date**

Chairman