

Minutes of a Finance & General Purpose Committee Meeting of Northallerton Town Council held at 9.00am on Monday 12th November 2021 in the Town Hall

Present: Cllr P Eames (Chairman), Cllr P Cornfoot, Cllr P Atkin, Cllr D Calvert, Cllr C Hutson and Cllr J Hutson
Also Present: Alexandra Little, Locum Clerk

FGP21/015 Apologies for Absence and Declarations of Interest

There were no apologies for absence

FGP21/016 Minutes

It was resolved that the Minutes of the Finance and General Purpose Committee Meeting on 12th July 2021 be signed as a correct record

FGP21/017 To consider if it is necessary to resolve to exclude members of the press and public by virtue of Public (Admission to Meetings) Act 1960, due to the confidential nature of any agenda items

It resolved there was no requirement to excluded members of the press and public

FGP21/018 A review of the draft Strategic Plan 2022 - 2027 took place.

1. It was resolved this would be passed to full council for approval in December subject to minor amendments

Committees were also considered to ensure these are functional in line with the delivery of the strategic plan.

2. It was resolved that the following committees will be recommended to full council for formation in May 2022

- Finance
- Staffing
- Environment and Open Spaces
- Community Facilities
- Engagement and Events

FGP21/019 YTD Spend against Budget was reviewed, known costs were considered and the 5 year budget was discussed.

FGP21/20 2022 2023 Precept requirements of the Town Council were discussed, in line with the Strategic Plan.

Consideration was given to the ongoing income required to run the council amenities and the fact that the precept had remained static for 10 years.

It was resolved that a recommendation will be taken to Full Council in December for a 6% precept increase

FGP 21/021 It was agreed the next meeting will be arranged as required.

The meeting closed at 10.15am