



Minutes of a Finance Committee Meeting of Northallerton Town Council held at midday on Monday 29th April in the Town Hall

Present: Cllr P Eames, Mayor; Cllr P Atkin; Cllr P Cornfoot and Cllr J Hutson.

Also Present: Alexandra Robson, Clerk.

FC23/034 To receive and consider Apologies for Absence and Declarations of Interest

Apologies were received and accepted from Cllr A Hugill

FC23/035 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 was resolved that it was not necessary to exclude members of the press and public

FC23/036 To approve the Minutes of the Finance Committee Meeting held on 26th February 2024

It was resolved that the Minutes of the Finance Committee Meeting 26th February 2024 be approved

FC23/037 To note progress towards completion of the Annual Governance and Accountability Return for 2023/2024 and issues with RIALTAS year end process

The Clerk advised councillors that, whilst the close down of year end and preparation of the AGAR was underway, there had been some significant issues with the RIALTAS system which had slowed the process. Some of these were due to a request not being actioned correctly by the RIALTAS team. It was not expected that this would affect the timetable of year end approvals and publications.

FC23/038 To consider the proposed NYC Service Level Agreement for Payroll services 2024/5 and agree actions

It was resolved that the NYC SLA for Payroll is agreed and the Clerk is given delegated authority to sign this

FC23/039 To consider the proposed NYC Service Level Agreement for IT services 2024/5 and agree actions

It was resolved that the NYC SLA for IT is agreed and the Clerk is given delegated authority to sign this

FC23/040 To consider a request from Northallerton Camera Club for a donation and administrative support for the calendar 2025

It was resolved that NTC will support with administration of the calendar production

FC23/041 To receive a quote for a new amenities vehicle and agree next steps

It was resolved that the quote presented be declined

The Clerk will look further afield, geographically, for alternative quotes with cheaper monthly payments and aim to incorporate maintenance costs.

FC23/042 To confirm the date and time of the next meeting

It was resolved that meeting dates will be set after the Annual Meeting of the Town Council

The meeting closed at 12:57

Signed:
Chairman
Date: