

Minutes of a Finance Committee Meeting of Northallerton Town Council held at 13:30 on Friday 29th November in the Town Hall

Present: Cllr P Eames; Cllr P Akin; Cllr P Cornfoot and Cllr A Hugill.

Also Present: Alexandra Robson, Clerk.

FC24/015 To receive and consider Apologies for Absence and Declarations of Interest It was resolved that apologies be received and accepted from CIIr C Hutson and CIIr J Hutson

FC24/016 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 is was not necessary to exclude members of the press and public

FC24/017 To approve the Minutes of the Finance Committee Meeting held on 9th October 2024

It was resolved that Minutes of the Finance Committee Meeting held on 9th October 2024 be approved

FC24/018 Precept 2025 2026

Consideration was given to a budget for the precept requirement 2025/2026 which took account of the areas agreed at the Finance Committee meeting on 9th October under FC24/013 as follows:

Amenities Areas Public Toilets
Churchyard Staffing
Events Town Hall

- 1. It was resolved that the budget and a precept of £468,500 be recommended to Full Council for approval
- 2. It was resolved that further work would take place in early 2025 aiming to improve sponsorship income

FC24/019 Amenities Vehicle

A replacement pre owned amenities vehicle, 2021 Sprinter similar to the current rental van, had been sourced and terms for payment were discussed. A service, MOT and 12 months dealer warranty will accompany the purchase.

- 1. It was resolved that the vehicle be purchased on a 36 month agreement
- 2. It was resolved that the Clerk be given delegated authority to manage the purchase
- 3. It was resolved that councillors will approve documentation in line with council Financial Regulations

FC24/020 Request for Support

A request for support for the Christmas Tree Display in All Saints Church had been received, at a suggested donation of £100. Councillors felt it was more appropriate to support this event as individuals.

It was resolved that a donation will not be made

FC24/021 Next Meeting

- 1. The date and time of the next meeting was agreed as Monday 10th March 2025 at 11:00.
- 2. The meeting closed at 15:06

Signed Chairman Date