



Skipton Town Council

Minutes of the Finance Committee of Skipton Town Council held in the Council Chamber, Skipton Town Hall on Thursday 18th April 2024 at 6.30pm

Those Present.

Chairman: Councillor A Higgins
Councillor P Madeley, Councillor W Feather, Councillor K McIntyre & Councillor L Morgan.

Officers: Mrs L Close (Chief Officer)
1 member of the public

- 2324/042** **ITEM 1 – Chairman’s remarks**
Councillor A Higgins welcomed everyone to the meeting and thanked them for attending.
- 2324/043** **ITEM 2 – To accept reasons for absence.**
Councillor R Judge was absent.
Councillor R Heseltine who had a hospital appointment – reasons accepted.
- 2324/044** **ITEM 3 – Declarations of Interest**
None declared.
- 2324/045** **ITEM 4 – Dispensations Requests**
None received.
- 2324/046** **ITEM 5 – Representations from the public**
None
- 2324/047** **ITEM 6 – Minutes of the previous meeting**
The minutes of the meeting held by Finance Committee on the 13th February 2024 were unanimously resolved as a true and accurate record, proposed by Councillor K McIntyre and seconded by Councillor P Madeley.
- 2324/048** **ITEM 7 – Budget**
A budget update was submitted by the Finance manager, no further questions were asked or raised.
An update of the Rackham’s lease would be given to the next finance meeting.
- 2324/049** **ITEM 8 – Chief Officers Report**
The Chief officers report was received and noted.
Question raised from Councillor Heseltine raised at the last meeting regarding an income line of HAZ funding of £1772 showing as Market income.

Chairman’s signature

HAZ are ring fenced funds separate to the Market Income.
Budget line 1251 shows an income of £1772.
Budget line 4242 shows an expenditure of £1797.
This was for the youth market event held in the Summer of 2023 and is not in any way part of the Statutory market income.

2324/050

ITEM 9 – Community Grants Scheme

Proposed by Councillor A Higgins, seconded by Councillor L Morgan and **unanimously resolved** to accept the terms of reference, grant criteria and application forms for the Community Grants Scheme and to send them to full council for adoption.

2324/051

ITEM 10 – Photocopier

The appointment of the supplier of the photocopier and printer was received and noted as presented by the Finance manager.

2324/052

ITEM 11 – Notification of Business for a future agenda

Councillor W Feather – Buy British and Buy local.
The Chief Officer advised that this would be best placed at an event day like Yorkshire Day. Cllr Feather wanted council to organise a policy for this.

The meeting was closed at 18.57pm

Chairman's Initials.....