Minutes of the Finance Committee of Skipton Town Council held in Town Council offices, Otley Street, Skipton on Thursday 12th February 2026 at 6.30pm

Those Present.

Chairman: Councillor L Morgan
Councillor R Heseltine, Councillor C Nash, Councillor S Morton, Councillor J Woollacott & Councillor P Madeley.

Officers: Mrs L Close (Chief Officer) & Mrs H Marshall (Finance Manager)

2526/043 **ITEM 1 – Chairman's remarks**
Councillor Morgan welcomed everybody to the meeting.

2526/044 **ITEM 2 – To accept reasons for absence.**
Councillor A Higgins was absent.
Councillor K McIntyre had a prior engagement – reasons accepted

2526/045 **ITEM 3 – Declarations of Interest**
Councillor S Morton advised he knew the grant applicant personally.

2526/046 **ITEM 4 – Dispensations Requested**
None requested.

2526/047 **ITEM 5 – Representations from the public**
None

2526/048 **ITEM 6 – Minutes of the previous meeting**
Proposed by Councillor P Madeley, seconded by Councillor J Woollacott, and unanimously resolved that the minutes of the Finance Committee meeting held on 25th November 2026 were an accurate record of the meeting.

2526/049 **ITEM 7 – Finance Reports**
The Finance Manager gave updates, and items were discussed.
Councillor P Madeley asked the Chief Officer to bring back to the next meeting the cost of having the tree lights on all year round.
Proposed by Councillor C Nash, seconded by Councillor J Woollacott, and resolved in favour to approve the schedule of payments, bank reconciliations, and the budget to date.

2526/050 **ITEM 8 – Community Grant Criteria**
An application was received for a grant of £2000 for refugee week. Discussions were held regarding the application. It was decided that the application did not meet criteria as it had not sent in evidence of the quotes submitted. Further information was also required to confirm who will benefit from the outcome of the funding, is it for the people of Skipton

Chairman's signature ……

or for the refugees, and if other applications have been submitted to the Councils and what the outcome was.

2526/051 **ITEM 9 – Tender War Memorial**

In accordance with the terms of reference for this Committee, proposed by Councillor P Madeley, seconded by Councillor C Nash, and resolved in favour that the procurement and tender process for the restoration work of the memorial be implemented.
The Chief Officer would contact Tarn Moor and NYC members to ask for grant funding towards the project.

2425/052 **ITEM 12 – Notification of business for a future agenda**

The meeting was closed at 19.13pm

The next meeting of the Finance Committee will be held on
Thursday 16th April at 18.30pm

Chairman's Initials……