



Minutes of the Finance Committee of Skipton Town Council held in the Council Meeting Room, Town Hall on Thursday 15th June 2023 at 6.30pm

Those Present.

Chairman: Councillor A Higgins
Councillor K McIntyre, Councillor L Morgan & Councillor W Feather
Officers: Mrs L Close (Chief Officer)

- 2324/001** **ITEM 1 – Chairman’s remarks**
Councillor A Higgins welcomed everyone to the meeting and thanked them for attending.
- 2324/002** **ITEM 2 – To accept reasons for absence.**
Councillor R Heseltine (Health complications)
Councillor P Madeley (Work commitments)
Reasons accepted.
Councillor R Judge was absent.
- 2324/003** **ITEM 3 – Declarations of Interest**
None declared.
- 2324/004** **ITEM 4 – Dispensations Requests**
None received.
- 2324/005** **ITEM 5 – Representations from the public**
None
- 2324/006** **ITEM 6 – Minutes of the previous meeting**
The minutes of the meeting held by Finance and Policy Committee on 20th April 2023 were unanimously resolved as a true and accurate record, proposed by Councillor K McIntyre and seconded by Councillor W Feather.
- 2324/007** **ITEM 7 – Budget**
The budget was received and noted with no virements made.
- 2324/008** **ITEM 8 – Town Hall Office Accommodation**
The Chief Officer reported that all approaches to have discussions with NYC to resolve this issue had been ignored. It was resolved to investigate costs for legal action with the insurance company and present at the next meeting.
- 2324/009** **ITEM 9 – Strategic Plan**
It was advised that the proposals sent to the last Finance and Policy committee had not been resolved or confirmed and no further

Chairman’s signature

commitments for dates of meetings and consultations had been committed to.

Proposed by Councillor A Higgins and seconded by Councillor K McIntyre, and unanimously **resolved**, to end the Strategic plan working group, for the Chief Officer to rework the timeline of dates, reschedule the actions previously requested and bring back to the next meeting.

2324/010

ITEM 10– Notification of Business for a future agenda

The meeting was closed at 18.48pm

The next committee meeting of Finance committee is Thursday 17th August.

Chairman's Initials.....