

2324/037

ITEM 8 – Strategic Plan

The Chief officer confirmed the Strategic Plan was on track to be presented in draft form at the March full council meeting.

2324/038

ITEM 9 – Office Accommodation

An update of the offices was given. The Chief Officer confirmed alternative accommodation had been sought and plans were underway to organise the heads of terms. Councillor Madeley advised that staff should move in as soon as possible and all expenditure should be charged back to North Yorkshire Council.

2324/039

ITEM 10 – Community Grants Scheme

The draft proposal for the application process was presented to members.

The following changes were asked to be made;

Remove amount of grant fund from terms of reference (1.5)

Change minimum amount to £200 and maximum amount to £2000

Change point 6 to within 4 months (6)

Remove wording ‘normally’ and wording in brackets (17)

Add to grant agreement, attending Town meeting (6)

Ensure clause states for stand alone projects and not revenue costs.

With this changes to be made, the documents will be presented at the April meeting to be agreed.

The Community Grant scheme would be advertised on social media pages, Craven Herald and the council website.

All uncommitted grant funding would be returned to reserves as per the Council’s financial regulations.

2324/040

ITEM 11 – Tenders

No changes were brought to the tenders to be presented at PSC committee for Parks play equipment, Grass cutting and bin emptying and the cleaning of the public toilets.

2324/041

ITEM 12– Notification of Business for a future agenda

Community Grant documents

The meeting was closed at 19.14pm

The next committee meeting of Finance committee is Thursday 18th April 2024.

Chairman’s Initials.....