



Minutes of the meeting of the **Finance Policy and General Purposes Committee** held in the Pannett Art Gallery, Whitby, on **Tuesday 8th October 2024**.

Present: Cllr Wild (Chair) and Cllrs Barnett, Dalrymple, Harston, Layman (sub), Nock, Riddolls (sub), and Turner.

Also: Adam Chugg, Town Clerk and RFO.

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

176/24 APOLOGIES FOR ABSENCE

Apologies for inability to attend had been notified by Cllrs Abbott and Coughlan.

MOVED by Cllr Harston, seconded by Cllr Nock.

RESOLVED that the apologies of Cllrs Abbott and Coughlan are accepted.

177/24 DECLARATION OF INTERESTS

None.

178/24 PUBLIC PARTICIPATION

None.

179/24 MINUTES OF MEETING HELD ON 6TH AUGUST 2024

MOVED by Cllr Nock, seconded by Cllr Harston.

RESOLVED that the minutes of the Finance Policy and General Purposes Committee held on the 6th of August 2024 are approved as a correct record.

180/24 ACTIONS OUTSTANDING FROM PREVIOUS MEETINGS

The Clerk give a brief verbal report that he had been in post for a week. The actions from the previous meeting are noted and a priority is working on the budget for 2025/26.

MOVED by Cllr Dalrymple, seconded by Cllr Nock.

RESOLVED that the information is noted.

181/24 COUNCILLOR SAFETY

There was a frank discussion with input from a number of Cllrs on incidents and the Council's response. The motion passed by Council was confirmed as standing.

182/24 DANFO

A number of Cllrs spoke. It was stressed that it is a priority for the Council to make sure the position regarding income, expenditure and delivery of the contract is clarified.

MOVED by Cllr Nock, seconded by Cllr Dalrymple.

RESOLVED that the Clerk is asked to meet with Danfo and raise the concerns of the Council, including specific examples to be shared with the clerk by Cllr Riddolls.

183/24 BUDGET PREPERATION TIMETABLE 2025-26

The Clerk updated the meeting.

MOVED by Cllr Nock, seconded by Cllr Harston.

RESOLVED to note that a financial projection report will be brought to the Extraordinary Meeting of the 22nd of October 2024 and that these discussions will inform the preparation of the budget for 2025/26.

184/24 and 185/24 APPROVAL OF EXPENDITURE AND COST CENTRE INCOME AND EXPENDITURE

Taken together.

The clerk updated the meeting and confirmed that final information was being prepared for the Council meeting on the 22nd of October 2024. The clerk noted that the matter of payment for the Christmas lights will be clarified then.

Signed:

Date: