

Thornton Le Dale Parish Council

Minutes of the Parish Council Finance Committee Meeting held at 6.00 P.M. On Tuesday 05 November 2024 at The Hill Memorial Institute Maltongate, Thornton le Dale YO18 7SE

In attendance:

Present:

Cllr Green (Chair); Cllr Garbutt; Cllr Hetherton; J Collins (Clerk)

Apologies: none

Members of public present: none

The Chair, Cllr Green opened the public session and summarised the rules of the meeting, and the public session, including the announcement of the video recording of the meeting, and that mobiles phones should be on silent.

Public Session

N/A.

Formal Council Meeting Commencement 18:01 hrs

1. Examination of Draft Budget for the financial year 2025-26

Cllr Green presented the draft budget, including both the Income and Expenditure lines, which was considered for adoption at the Thornton Le Dale PCM.

2. Proposed 2025-26 Budget for adoption at the November Parish Council Ordinary Meeting

Cllr Green and all councillors present unanimously agreed to the adoption of the 2025-26 Budget at the November PCM. Clerk agreed to post onto the website post-adoption.

3. Proposed Precept for the financial year 2025-26 for adoption at the November Ordinary PCM

Cllr Green proposed a 2% increase on the 2024-25 precept value, which was agreed unanimously by all councillors.

4. Proposed Reserves Policy for 2025-26 for adoption at the November Ordinary PCM

Cllr Green presented the Reserves Policy for 2025-26, and it was agreed by all councillors to propose adoption at the November PCM. Clerk agreed to post onto the website post-adoption.

5. Proposed adoption of the new Parish Council Insurer following the receipt of 3 quotes

Cllr Green presented the findings following the receipt of 3 quotes, including one from the Incumbent provider Gallaghers. It was agreed to select Zurich Insurance as they provided the most comprehensive cover for the Parish Council's needs, and the best value over a 3-year period. It was agreed to propose adoption of Zurich Insurance at the November PCM.

6. To receive any other matters for future inclusion or consideration

It was agreed to consider and present the updated Risk Assessment documents at the December PCM, as more details need to be considered and updated, including the Health and Safety policies.

The Chair, Cllr Green **Proposed** a motion to close the meeting.

Resolved: All councillors in favour, **motion passed.**

Meeting Closed at 18:44 hours.

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