

Elloughton cum Brough Town Council
60 Welton Road, Brough, HU15 1BH
Write to: PO Box 124, Brough, HU15 1YH
Telephone: 01482 665600
Website: elloughtonbrough-tc.gov.uk



Minutes of the Finance Meeting held on Monday 22nd November 2021 held at Meeting Room, Elloughton cum Brough Town Council, 60 Welton Road, Brough, HU15 1BH.

Members Present: Cllr Bentley (Chairman), Cllr Loizides (Vice Chairman), Cllr Luckraft, Cllr Hakes

Meeting Clerk: Philippa Beverley (Town Clerk)

MINUTES

FS38/20 To accept apologies.
No apologies received.

FS39/20 To accept declarations of interest relating to items on the agenda.
No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.

FS40/20 To confirm as a correct record the Minutes of a meeting held on 27th October 2021.
Cllr Bentley proposed, seconded by Cllr Luckraft, that the minutes be accepted as a true and accurate record of the meeting.

RESOLVED: Committee resolved to approve the minutes as a true and accurate record.

FS41/20 Committee to consider revised draft proposals for 2022 – 2023 budget.
Committee had a full and robust conversation and discussed options available to them, this included a precept increase somewhere in the range of 2% - 5%. Committee acknowledged that the exact number for the Tax Base had not yet been received from the East Riding of Yorkshire Council in order to make a firm and accurate decision. Proposed by Cllr Bentley, seconded by Cllr Luckraft to hold an Extra-Ordinary Finance Meeting when this is received.

RESOLVED: Committee resolved to hold an Extra-Ordinary Finance Meeting once the confirmed Tax Base amount is received from the East Riding of Yorkshire Council in order to confirm the budget setting.

FS42/20 Committee to note Council tax base will be notified by ERYC at the end of November 2022.
Committee noted that the Council Tax base should be notified by the ERYC at the end of November 2022.

RESOLVED: Committee noted the Council Tax Base for 2022 – 23 will be notified by ERYC by end November 2022.

Signature: *D Bentley*

Date: 21.2.2022

FS43/20

Committee to consider moving funds to NS&I account.

Committee held a robust discussion regarding Council funds. Proposed by Cllr Bentley, seconded by Cllr Luckraft that £150,000 into the NS&I account.

RESOLVED: Committee resolved move £150,000 into the NS&I account, which is ear marked funds.

FS44/20

To note the date and time of the next Finance Meeting as Monday 21st February 2022 at 5pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.

RESOLVED: Committee noted the date and time of the next meeting as Monday 21st February 2021 at 5pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.

Signature: *A Bentley*

Date: 21-2-2022