

Elloughton cum Brough Town Council
60 Welton Road, Brough, HU15 1BH
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Minutes of the Finance Meeting held on **Monday 21st November 2022** held at **Meeting Room, Elloughton cum Brough Town Council, 60 Welton Road, Brough, HU15 1BH.**

Members Present: Cllr Loizides (Chairman), Cllr S Duckles (Vice Chairman), Cllr J Loizides, Cllr Luckraft, Cllr Bentley

Meeting Clerk: Philippa Beverley (Town Clerk)

MINUTES

FS86/22 To accept apologies.
No apologies received.

RESOLVED: Committee resolved no apologies.

FS88/22 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.

RESOLVED: Committee resolved no declarations of interests.

FS89/22 To confirm as a correct record the Minutes of a Finance Meeting on Wednesday 2nd November 2022.

Proposed by Cllr J Loizides, seconded by Cllr S Duckles and agreed unanimously to accept the minutes as a true and accurate record of the Finance Committee Meeting held on 2nd November 2022.

RESOLVED: Committee resolved to approve minutes as a true and accurate record of the Finance Committee Meeting on 2nd November 2022.

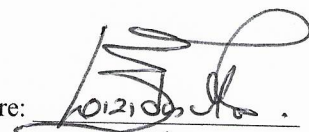
FS90/22 To note agreement of NALC pay award agreement 2022/23 and back pay to staff from April 2022 to October 2022.

Committee noted the increase in the NALC pay award agreement 2022/23 and that back pay is required per member of staff on each appropriate pay scale.

RESOLVED: Committee resolved to note the NALC pay award 2022/23 and the back pay per scale of each member of staff to be paid from April 2023.

Signature: _____

Date: _____


Date: 27/02/23

FS91/22 Committee to discuss and approve 2023/34 budget to be recommend to December Full Council.

Committee presented with a draft version of the 2023/24 budget and held a robust discussion. It was agreed in principal that the precept should raise by 5% and that the budget lines seem appropriate. It is noted that the Tax Base has not yet been provided by East Riding of Yorkshire Council so the income is currently an estimated amount.

Committee also discussed the possibility of using £25,000 from property reserves to employ a Town Handyman and purchase the initial tools required to perform the role.

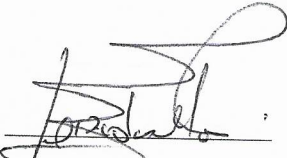
Proposed by Cllr S Duckles, seconded by Cllr Bentley and agreed unanimously to accept and recommend to Full Council the draft budget with a proposal to use £25,000 be taken from the property reserve funds in order to hire a Town Handyman for 16 hours and purchase initial tools and required equipment.

RESOLVED: Committee resolved to accept the draft budget and recommend to Full Council along with a proposal to vire £25,000 from the Property reserves to pay the salary for Town Handyman and initial tools required to perform the role.

FS92/22 To note the date and time of the next ordinary meeting as Monday February 20th, 2023, at 5pm to be held at Meeting Room, Town Council Office, 60 Welton Road, Brough, HU15 1BH.

Committee discussed the meeting time and Cllr M Loizides proposed, seconded by Cllr Luckraft, and agreed unanimously to hold the meeting on Monday 20th February 2023 at 1pm.

RESOLVED: Committee resolved the date and time of the next meeting as Monday 20th February 2023 at 1pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.

Signature: 

Date: 27/02/23