

**Elloughton cum Brough Town Council**  
**60 Welton Road, Brough, HU15 1BH**  
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Minutes of the Finance Meeting held on **Monday 22<sup>nd</sup> August 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

**Meeting Clerk:** Philippa Beverley (Town Clerk)

## MINUTES

**FS65/22 To accept apologies.**  
Apologies received from Cllr Bentley.

**FS66/22 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.

**FS67/22 To confirm as a correct record the Minutes of a Finance meeting held on 21st February 2022.**  
Proposed by Cllr Luckraft, seconded by Cllr M Loizides and agreed unanimously to accept the minutes or a true and accurate record of the Finance Committee Meeting held on 21<sup>st</sup> February 2022.

**RESOLVED: Committee resolved to approve minutes as a true and accurate record of the Finance Committee Meeting on 21<sup>st</sup> February 2022.**

**FS68/22 To confirm as a correct record the Minutes of a Finance meeting held on 27th May 2022.**  
Proposed by Cllr M Loizides, seconded by Cllr J Loizides and agreed unanimously to accept the minutes or a true and accurate record of the Finance Committee Meeting held on 27<sup>th</sup> May 2022.

**RESOLVED: Committee resolved to approve minutes as a true and accurate record of the Finance Committee Meeting on 27<sup>th</sup> May 2022.**

**FS69/22 Committee to discuss budget monitoring report for Quarter 1 2022/23, to be presented at the meeting.**

Council received budget update from Town Clerk for Quarter 1 2022/23. The Finance Committee spent time studying the document and discussed in detail the up-to-date budget. Proposed by Cllr M Loizides, seconded by Cllr Luckraft and agreed unanimously that the budget be accepted to be within guidance and legislation and in line with budget expectations for quarter 1.

Signature: 

Date: 02/Nov/22

**RESOLVED: Committee resolved to agree that the Quarter 1 budget was in line with expectations for quarter 1 2022/23 and is within guidance and legislation.**

**FS70/22 Committee to discuss and approve any steps in relation to staff salaries.**  
Committee discussed salaries of staff and the annual pay rise. Proposed by Cllr S Duckles proposed, seconded by Cllr Luckraft and agreed unanimously to increase salary point SCP 21, LC2 (18-23), pro-rated for 30 hours for Event Coordinator and SCP 21, LC2 (18-23) for 25 hours for Deputy Clerk.

**RESOLVED: Committee resolved to increase salaries in line with annual increase to salary point SCP 21, LC2 (18-23), pro-rated for 30 hours for Event Coordinator and SCP 21, LC2 (18-23) for 25 hours for Deputy Clerk.**

**FS71/22 Committee to note bank account with NatWest has been rejected.**

Finance Committee noted that the application to NatWest for a Reserves account has been rejected due to no one on the account holding an account with NatWest.

**RESOLVED: The Finance Committee noted the application to NatWest for a Reserves account had been denied as no signatories held an account with NatWest.**

**FS72/22 To consider alternative bank account options.**

The Town Clerk presented options for a Nationwide Savings Account and a Halifax Community Account. The Finance Committee considered both options in detail. As there was little between the accounts it was proposed by Cllr M Loizides, seconded by Cllr Luckraft and agreed unanimously to pursue opening an account with Nationwide due to the higher level of customer service received to date, with the same Councillors as signatories as the HSBC account.

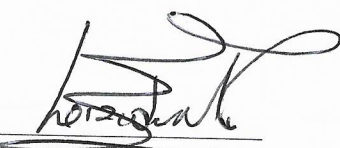
**RESOLVED: The Finance Committee resolved to approve opening a Business Savings account with Nationwide with the same signatories on the mandate as HSBC.**

**FS73/22 To note the date and time of the next ordinary meeting as Monday October 24th, 2022, at 5pm to be held at Meeting Room, Town Council Office, 60 Welton Road, Brough, HU15 1BH.**

**RESOLVED: Committee noted the date and time of the next meeting as Monday 24<sup>th</sup> October 2022 at 5pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
02/Nov/22