



**Minutes of the Finance and Policy Committee Meeting held on Monday 9th January 2024 in
 Huntington Community Centre at 6.30 pm**

PRESENT:	Councillor Y Safder (YS), Councillor D Geogheghan-Breen (DB), Councillor K Orrell (KO), Councillor S Jobling (SJ) two members of the Friends of Huntington Cemetery and Lorraine Frankland (LF) – Parish Clerk/RFO
APOLOGIES:	Councillor D Jobling (DJ)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	19/01/2024
DATE TO BE APPROVED:	20/12/2023

ITEM	ACTION
<p>32. <u>To Note Apologies for Absence</u> Councillor D Jobling (DJ); absent due to planned absence <u>It was resolved to</u> approve all apologies and reasons for absence.</p>	
<p>33. <u>To Note Declarations of Interest:</u> <u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> Non declared.</p>	
<p>34. <u>To consider application for funding from the Friends of Huntington Cemetery</u> It was Resolved to; Recommend that; The cost of the topsoil (£110) be granted to The Friends of Huntington Cemetery, and to ask whether the other items in the application might be purchased by the Cemetery Committee</p>	
<p>35. <u>To review the TUPE situation in regards to the Burial/Cemetery Clerk</u> It was Noted that YS and DJ are on with this.</p>	18:27pm YS entered meeting
<p>36. <u>To Consider the Scheme of Delegation incorporating Committee Terms of Reference in regards to the Cemetery</u> It was Agreed that; as the Cemetery Committee has been unable to meet this will be carried forward to the February Full Parish meeting.</p> <ul style="list-style-type: none"> • YS will ensure the agreed terms of reference for the Cemetery Committee are forwarded to LF • YS will ask the Friends of Huntington Cemetery for a copy of their rules, • YS will also raise the issue of the future to the Cemetery Lawnmower at the next Cemetery Meeting 	YS YS YS
<p>37. <u>To Consider draft policies and delegate responsibilities for development of draft policies to committee members</u> It was Agreed that; to focus on the Policies coded red in the documents provided by YLCA and also those policies relating to and then work through the Employment and Personnel section items 73 – 101 and bring them to the March F & P meeting. It was Resolved to; Recommend that; the grants guidance produced by YS be adopted at the next Full Parish meeting It was Resolved to; Recommend that; the Rules for Public Participation supplied by YLCA be adopted at the next Full Parish meeting</p>	YS, LF

38. To Consider the budget for 2024/2025

It was **Recommended** that; more detailed budget for 24/25 be agreed at the next Full parish meeting

39. To Confirm Date, Time and Venue for Next Finance and Policy Committee Meeting

Next Finance and Policy Committee Meeting to be held on Monday 11th March 2024 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG
Meeting closed at 7:04pm