



**Minutes of the Finance and Policy Committee Meeting held on Monday 2<sup>nd</sup> December 2024 in Huntington Community Centre at 7.00 pm**

<b>PRESENT:</b>	Councillor K Orrell (KO), Councillor D Geogheghan-Breen (DB), Councillor S Jobling (SJ) Councillor D Jobling (DJ ) and Lorraine Frankland (LF) – Parish Clerk/RFO
<b>APOLOGIES:</b>	
<b>CIRCULATION:</b>	To attendees, apologies and other all members of the Parish Council
<b>MINUTES PREPARED BY:</b>	Lorraine Frankland
<b>DATE (Draft):</b>	12/02/2024
<b>DATE TO BE APPROVED:</b>	18/12/2024

ITEM	ACTION
7.	<b><u>To Note Apologies for Absence</u></b> All committee in attendance.
8.	<b><u>To Note Declarations of Interest:</u></b> <b><u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u></b> Non declared.
9.	<b><u>To Consider grant applications before the Finance and Policy committee</u></b> The expected application has not been received. It was <b>Resolved</b> should this arrive before Full Parish this request would consider by the whole Council
10.	<b><u>To Consider the appointment of an Internal Auditor for 2024/2025</u></b> It was <b>Resolved</b> to; <b>Recommend</b> that; Carrie Pillow – Elkerlodge Services Ltd be appointed as Internal Auditor for 24/25 at a cost of £400
11.	<b><u>To Consider the budget for 2025/2026</u></b> It was <b>Resolved</b> to; <b>Recommend</b> that; the draft budget for 25/26 be approved
12.	<b><u>To Consider the precept for 2025/2026</u></b> After consideration It was <b>Resolved</b> to; <b>Recommend</b> that; a 5% increase to <b>£182,268.00</b>
13.	<b><u>To Confirm Date, Time and Venue for Next Finance and Policy Committee Meeting</u></b> Next Finance and Policy Committee Meeting to be held on Monday 10 <sup>th</sup> March 2025 at <b>7:00pm</b> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG <b>Meeting closed at 7:52pm</b>

<b>HUNTINGTON PARISH COUNCIL - 2024-2025</b>					
<b>RECEIPTS</b>	<b>Budget 24/25</b>	<b>Actual to Nov 24</b>	<b>Predicted</b>	<b>Total 24/25</b>	<b>Budget 25/26</b>
Admin (Rent)	2	2	0	2	2
Admin + Gala	300	2341	0	2341	2411
Allotments	379	250	125	375	386
CYC- Double Taxation	16662	0	26544	26544	27340
CYC Grants	5912	0	0	0	0
Garth Road Playground	0	0	0	0	0
Interest	2800	2352	550	2902	2989
Precept	173589	173589	0	173589	182268
VAT repayment				0	0
<b>TOTAL</b>	<b>199644</b>	<b>178534</b>	<b>27219</b>	<b>205753</b>	<b>215397</b>
<b>PAYMENTS</b>					
137 Payments	10000	8200	1800	10000	10300
Admin /office equipment	6000	3223	600	3823	3938
All Saints Churchyard	11000	3550	2130	5680	5850
Allotments	3600	704	3500	4204	4330
Auditors - Int+Ext	900	450	470	920	948
Bus Shelters/Notice Bds	2900	1045	523	1568	1615
CAB	5500	2658	2658	5316	5475
Christmas Lights/trees	1000	0	2254	2254	2322
City of York Rent	40	55	0	55	57
Clerk - Use of Home	600	208	104	312	321
Community Centre	3000	0	0	0	0
Darwin Close	0	0	0	0	0
Defibrilators/VAS Signs	9500	0	9500	9500	9785
Gardening Scheme	18000	13365	0	13365	13766
Grass Cutting	11700	7333	0	7333	7553
H'ton Environmental Park	4000	2200	910	3110	3203
Inland Rev (Employer NI)	1700	1280	430	1710	1761
Insurance	15000	12722	0	12722	13104
Memorial Hall	0	0	0	0	0
Neighbourhood Planning	0	0	0	0	0
OP Gate/Litter(gross)	10800	7775	3792	11567	11914
Open Spaces trees - wildfl	3000	800	1660	2460	2534
Orchard Park	2000	1958	0	1958	2017
Pension (Employer)	1150	1517	760	2277	2345
Playgrounds	25000	17964	8982	26946	27754
room hire	1100	1008	336	1344	1384
Salaries: Clerk (gross)	32200	20678	746	21424	22067
Street Cleaner (gross)	3990	3317	1739	5056	5208
Subscriptions	1400	1270	0	1270	1372
Summer Gala	6000	5395	0	5395	5557
Training	800	0	450	450	464
VAT	0	8601	4300	12901	13288
waste	770	248	124	372	383
website	2000	0	250	250	258
Youth/Children's Events	0	0	0	0	0
Yorkshire Bank Charges	160	93	47	140	144
Y Staff Contingency	32000	29000		29000	29870
<b>TOTAL</b>	<b>226810</b>	<b>156617</b>	<b>48065</b>	<b>204682</b>	<b>210822</b>