HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre 26 Strensall Road, Huntington, York YO32 9RG www.huntingtonparishcouncil.co.uk

<u>Minutes of the Finance and Policy Committee Meeting held on</u> <u>Monday 10th January 2022 at 7.00pm at Huntington Community Centre</u>

 PRESENT:
 Councillor D Smith (Chair), Councillor D Jobling, Councillor S Jobling, Councillor D Geogheghan-Breen, Councillor C Hillman, Gill Chivers (RFO)

 CIRCULATION:
 To all attendees and all other Parish Councillors.

 MINUTES PREPARED BY:
 Gill Chivers

 DATE (Draft):
 18/01/2022

 DATE TO BE APPROVED:
 26/01/2022

1. <u>To Note Apologies for Absence</u>:

Councillor K Orrell – CYC meeting. **Resolved** to approve all apologies and reasons for absence.

2. Appointment of Chair to Finance and Policy Committee:

DS appointed at HPC December monthly meeting.

3. <u>To Approve Dispensation Requests and Note Any Declarations of Disclosable</u> <u>Pecuniary Interests in any Items on the Agenda</u>:

No Dispensation Requests made. All Councillors involved in general with Allotments, Village Halls, and other Parish funded items, including Huntington Sports Club.

4. <u>Consideration of Budget and Precept 2022/2023:</u>

GC presented further budget figures. **RECOMMENDED** for approval at full Parish Meeting that the Precept for 2022/2023 remain as for 2021/2022 i.e. £131,507. Form for submission to CYC to be signed after approval at next full Parish Meeting.

5. <u>Consideration of Funding Request for St Andrew's Church Outreach Project:</u>

General discussion regarding this three phase/3 year project to extend the Church to create more space and individual rooms for youth groups and local community services, together with private spaces for social and mental health counselling. The first phase to cost £28,800 is to cover building control fees, some structural engineering input, site clearing and foundations.

RECOMNMENDED for approval at full Parish Meeting that a Section 137 Payment of \pounds 5000 be made, with special note that HPC would particularly wish to support facilities for the youth of the community..

6. Date of Next Meeting:

To be arranged as required.

The meeting closed at 7.30pm.