



Tockwith with Wilstrop Parish Council

www.tockwith.gov.uk

Clerk email: parish.clerk@tockwith.gov.uk

Minutes of the ordinary meeting of Tockwith with Wilstrop Parish Council (TWWPC) Finance Committee held at 7pm on Monday 13 November 2023 at Tockwith Village Hall, Marston Road, Tockwith, York YO26 7PR.

Present: Cllr Graeme McBride, Cllr Simon Blake, Cllr Stuart McHenery, Cllr Kriston Wright

Apologies: Cllr Ray Clark

In attendance: Deborah Marshall, Clerk to the Parish Council.

No members of the public were in attendance.

MINUTES

1	<u>To elect the Chairman and Vice Chairman</u>
i.	To elect the Chairman of the Finance Committee for the current Municipal Year Cllr McHenery nominated Cllr Blake, seconded by Cllr McBride. RESOLVED: There being no objections or further nominations Cllr Blake was elected as Chairman.
ii.	To elect the Vice Chairman of the Finance Committee for the current Municipal Year Cllr Blake nominated Cllr McBride, seconded by Cllr Wright. RESOLVED: There being no objections or further nominations Cllr McBride was elected as Vice Chairman.
2	<u>Apologies</u>
i.	To note any apologies received Apologies had been received from Cllr Clark.
ii.	To approve any reasons for absence submitted for consideration RESOLVED: That the reasons for absence submitted by Cllr Clark be accepted.
3	<u>To Note any Declarations of Interest</u>
i.	To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests in the business to be transacted at this meeting None.
ii.	To approve any dispensation requests received None.
4	<u>Public Open Forum</u> There were no members of the public in attendance.
5	<u>Terms of Reference:</u>
i.	To review the proposed terms of reference and agree of any changes to be put forward for consideration by the full Parish Council The Terms of Reference (TOR) document was circulated prior to the meeting. RESOLVED: That the current TOR be approved with no changes.

6	<u>To consider a draft budget for the 2024-25 financial year</u>
	The Clerk circulated a 2023-24 end of year forecast and a 2024-25 draft budget. The 2024-25 tax base has been confirmed at 943.18. A 5% increase had been applied to recurring expenditure and an uplift for the maintenance of Westfield Green and for essential tree works across the Parish. The Councillors gave particular consideration to non-recurring investments on items such as a new noticeboard, roadside gateway signage and information boards. The outcome resulted in a proposed 1.8% increase on the precept. It was proposed this be taken to full council for consideration on 27 November 2023.
	RESOLVED: That the proposed budget be review by full council at its next meeting on 27 November.
7	<u>To confirm the date, time and venue of the next ordinary meeting of Tockwith with Wilstrop Parish Council Finance Committee.</u>
	RESOLVED: That the next meeting of the TWWPC Finance Committee be confirmed for 7pm on Tuesday 5 th December at Tockwith Village Hall.