



Tadcaster Town Council

The Ark, 33 Kirkgate, Tadcaster LS24 9AQ
01937 834113
clerk@tadcastertowncouncil.gov.uk
www.tadcastertowncouncil.gov.uk
Open Monday to Thursday 9.30am to 12.30pm

Official Notice of the Finance and General Purposes Committee Meeting of TADCASTER TOWN COUNCIL

Date: Tuesday 5th November 2024
Time: 6pm
Venue: The Ark, 33 Kirkgate, Tadcaster, LS24 9AQ

You are hereby summoned to the Finance and General Purposes Committee Meeting of Tadcaster Town Council as detailed above and to consider and resolve the business transaction on the agenda below. Members of the media and the public are welcome to attend and listen to the proceedings, other than those conducted in the Confidential Session.

J L Crowther

Jane L Crowther, Proper Officer
30 October 2024

AGENDA

F/25/29 APOLOGIES

- To receive and record apologies for absence.
- To resolve to approve reasons for absence.

F/25/30 DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

- To note any written requests for dispensation the Clerk may have received from members.
- To consider any new dispensation requests
- To receive Declarations of Interests from members not already declared under the members Code of Conduct or members Register of Interests, in any business to be transacted.

F/25/31 PUBLIC SESSION – Suspension of Standing Orders

To allow members of the public and representatives from other organisations are invited to speak on any matter as it relates to the town – Members of the public are requested to submit any questions in advance of the meeting to the Clerk. Standing Orders will be reinstated on the closure of this agenda item.

F/25/32 To NOTE as a true and correct record, the MINUTES of the Finance and General Purposes Committee Meeting held on Tuesday 2 July 2024 and in addition to approve the minutes from the Cemetery Sub Committee meeting on 13 March 2024

F/25/33 EVENTS MANAGEMENT

- To receive an update for Remembrance Sunday event – 10th November 2024.
- To consider the VE Day 80- Tribute on Thursday 8 May 2025, 9.30pm – Beacon Lighting

F/25/34 ASSET MANAGEMENT

- To consider the following memorial applications for Tadcaster Cemetery:

Grave section	Grave number	Request
AIV	H11	Add inscription
AIV	K43	Plaque and Kerbs
AVI	I1	Add inscription
AIV	E9	Plaque
All	K20	Headstone

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the council, committees and sub committees is established, but anyone wishing to do so should advise the Clerk and the Chair of the Council to ensure compliance with the adopted policy to effectively and lawfully manage this activity.

AIV	K45	Plaque and kerbs
AIV	I40	Add inscription
AIV	K12	Plaque and kerbs
DIII	L28	Headstone and Kerbs

- b) To consider a quotation for resurfacing footpaths in the Cemetery
- c) To consider a quotation for an Electrical Inspection for the Chapels
- d) To consider what to do with the old Ark electric heaters
- e) To consider the exclusion of the press and public by virtue of the Public (Admissions to Meetings) Act 1960, due to the confidential nature of the business to be transacted.
- f) To consider memorial applications to refurbish 2no memorials in Tadcaster Cemetery.
- g) To consider an interment in an existing family grave.

F/25/35 FINANCE

- a) To note the Internal Audit report received up to 30 September 2024
- b) To approve the Balance Sheet and Income and Expenditure to 30 September 2024
- c) To consider an update from Cllr Lodge and Cllr Bowgett regarding the review of the insurance schedule and contract.
- d) To consider a new savings account for the Council.

Budget Setting 2025/2026

- e) To receive the budget paper from BEG meetings on 1 and 8 October 2024
- f) To consider the projects for budgeting process during 2025/2026
- g) To consider and approve the financial budgeting plan for 2025/2026

F/25/36 POLICY & GOVERNANCE

- a) To consider any applications to the Town Council Grant Aid

F/25/37 STAFFING

- a) To note an update from the Chairman of the Staffing Sub Committee
- b) To consider NALC recommendation of backpay for employees who have left employment since 1 April 2024.

EC/25/38 CORRESPONDENCE RECEIVED

- a) To note receipt of the Parish Precept letter from NYC

EC/25/39 To consider the agenda items for the next meeting

EC/25/40 To note date, time and location of next meeting