

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE FINANCE COMMITTEE

HELD AT THE OLD SCHOOL, ADDINGHAM ON TUESDAY 27th SEPTEMBER 2022 AT 6.00PM

Present

Cllrs: Jerome, Tennant and Coates

Absent

Cllrs Sutcliffe and Smith

In Attendance

Parish Clerk – S Lloyd

Cllr Naylor

18/22 Apologies for Absence

Received from Cllr Sutcliffe and Smith; reasons for absence approved.

19/22 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted: None

20/22 Public Consultation and Question Time

None

21/22 Minutes of the Meeting held on 12th July 2022

Resolved: That the Minutes of the meeting held on 12th July 2022, having been taken as read, be approved and signed as a true and correct record by the Chairman.

22/22 Review of Capital Program (Action Plan) 2021/24

Resolved to recommend: That a meeting of Full Council be convened as soon as possible to discuss the Budget implications for the Parish Council of the rising costs of fuel, staffing and consumable resources. The proposed date for the meeting is Tuesday 11th October at 7pm in the Hub.

23/22 Warm Space Provision

A report from the clerk regarding the provision of a designated "Warm Space" in the village during the winter months (November to end March) was received and noted. After discussion it was

Resolved to recommend: That Council delegate responsibility to the Clerk to work in collaboration with village groups to create a village winter action plan for approval during the October Council meeting. It was further recommended that Council supports a Warm Space provision in Addingham, using the Hub as the host space.

24/22 Date of Next Meeting

The next Meeting of the Committee would be held on Tuesday 8th November 2022 at 6pm.

25/22 Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting for the consideration of the next items on the agenda on the grounds that they relate to confidential staffing matters.

26/22 Staffing Matters

The Clerk provided a verbal update to the committee of the progress of the NJC pay negotiation for 2022/23. These are currently still unconfirmed.

Resolved: The Clerk will make arrangements with the Hub Administrator to complete an annual review before the next meeting.

Resolved: Cllr Tennant will make arrangements with the Clerk to complete an annual review before the next meeting.

Meeting closed at 6.30pm. _____

Chairman