



Skipton Town Council

18/

Finance and Policy Committee Thursday 18 April 2019

Present: Cllrs: C Clark (Chairman), R G Heseltine, E Jaquin, P Madeley & K McIntyre.

Officers: Dave Parker (Chief Officer), Samantha Poole (Finance Manager) & Wendy Mowlam (Administration Assistant).

1. To accept representations from the Public between 6.30 pm and 6.45 pm.

None

2. To accept apologies for absence.

Apologies were accepted from Cllrs C Harbron, A Rankine & P Whitaker.

3. To record declarations of pecuniary and non-pecuniary interests in items on the agenda.

None

4. To consider the recommendations of the Chief Officer relating to requests for dispensations to Members on items requiring a declaration of pecuniary and non-pecuniary interests.

None

5. To note the minutes from the previous meetings held on 14 February 2019.

It was **RESOLVED** to accept the minutes from the meeting held on 14 February 2019 as a true and accurate record of what transpired at that meeting.

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Chairman:

6. To report and receive information arising from the minutes of items not on the agenda from members and the Chief Officer.

None

7. To note the Council's Revenue Budget position at 31 March 2019.

Members **NOTED** the Council's revenue budget position, as at 31 March 2019.

8. To note and approve revised versions of a number of Council policies and procedures

Those present **RESOLVED** to adopt the following Policies and Procedures.

- Code of conduct – Mayor.
- Data Protection policy.
- Privacy Notice.

Members **AGREED**, at the recommendation of the Chief Officer, that the Member and Officers Protocol be held over pending further work.

Members **AGREED** that amendments to the Financial Regulations should be presented to the Annual Meeting of the Full Council as an appendix to standing orders.

9. To note progress on the work of the North Parade Capital Reserve Working Group and the associated potential community housing project

The Committee **NOTED** the updates from the Working Group.

10. To note the final draft version of the Council's Strategic Plan

Members considered the final draft version of the Council's proposed Strategic Plan for 2019-2024 and **APPROVED** the circulation of the draft Plan to all Members of the incoming Council following the elections in May 2019.

11. To receive notification of matters that members would like including on a future agenda.

None

The meeting closed at 7:20pm