

Easingwold Town Council

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Clerk: Mrs J Bentley



FINANCE & GENERAL PURPOSES COMMITTEE Monday 28th November 7.00pm, the Council Chamber, Galtres Centre

AGENDA

1. Apologies

To receive and approve apologies from any absent members

2. Minutes

To approve minutes of meeting dated 11th October 2016 (attached) for signature

3. Clerk's progress report & Matters Arising (items for information only)

- Clannet have implemented changes to the Wifi provision and the transition has run smoothly in the change of broadband supplier.
- The Yorkshire Stone insurance claim is being processed with Zurich Insurance and the Clerk has met with Councillor Ellis and the assessor at Lund Farm to progress the claim.
- WB Taylor has been appointed to assist in the preparation of the 2017/2018 budget.
- Councillor Jackson has arranged for the painting of white lines and no parking on the footpath opposite the Commercial.
- The salary points for 2016/17 have been reviewed and agreed following the response from the SLCC to the job evaluation.
- Three salt bins have been replenished by North Yorkshire County Council

- *Matters Arising:*

4. Staffing Matters

4.1 To note the Annual & Sick Leave status for Clerk and Assistant Clerk

Clerk: No sick leave this financial year; 90 hours leave remaining Asst Clerk: No sick leave this financial year; 70 hours leave remaining

4.2 To consider any other matters

5. Finance Matters

5.1 To note the spend to date against budget (Income & Expenditure Report and Trial Balance) to 21st November 2016 (subject to availability of the month end bank statements).

5.2 To consider if any virements are necessary

5.3 To review the investments and community account balance (to follow by email)

5.4 To consider any other matters regarding the budget and precept setting preparation work.

6. Wifi

To consider any matters

7. Investments

To consider any new investment options and decide the way forward.

8. Newsletter

8.1 To decide on possible items for inclusion in the next newsletter

8.2 To agree the publication date

8.3 To allocate authors for the articles to be included

9. Website

To receive an update from Councillor Tanfield and resolve the way forward.

10. Date of next Meeting

To consider the possible date of the next meeting.