

KNARESBOROUGH TOWN COUNCIL (KTC)

A Pulman
Clerk of the Council

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14 January 2025

To: **The Members of the Finance and General Purposes Committee –**
Councillors A Bell, K Davies, D Goode, S Oakes and M Walker

Dear Councillors:

I hereby summon you to the following meeting of **KNARESBOROUGH TOWN COUNCIL FINANCE and GENERAL PURPOSES COMMITTEE** to be held at Knaresborough House, Knaresborough, HG5 0HW on:

Monday 20 January 2025

7:00 pm

Please see the Agenda for the meeting below:

Yours faithfully

A Pulman

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Any queries regarding this agenda should be addressed to the Clerk at
office@knaresboroughtowncouncil.gov.uk

FINANCE AND GENERAL PURPOSES AGENDA – Monday 20 January 2025

1. To receive Apologies and consider approval of the reasons for inability to attend the meeting.

2. To receive declarations of disclosable pecuniary interests (not previously declared) on any matters of business and to consider any written requests for **dispensation**.

3. KTC Public Speaking Session

Any member of the public who wishes to speak about an item on this agenda, or any topic they wish to bring to council's attention, does not need to give notice but priority will be given to those who have given prior notice to the Clerk – *please see contact details on the front of this agenda*.

4. To consider and, if thought fit, **approve** as a correct record, **the Minutes** of the **Finance Committee Meeting** held on:

4.1 Monday 18 November 2024 (*ca*)

5. Business Remaining - None for this meeting

6. Reports from the Clerk

6.1 To approve the schedule of accounts for November and December 2024 (*ca*)

6.2 To receive and note the finance figures for October, November and December 2024 (*ca*)

6.3 To note the current budgetary position up to the month ending 31 December 2024 (*ca*)

6.4 To receive and note the update on the Small Grants Fund administered by the Clerk (*ca*)

7. Correspondence or Delegation from Full Council

7.1 To consider grant application from: North Yorkshire Citizens Advice and Law Centre for help towards their work to support Knaresborough residents (*ca*)

7.2 To consider grant application from: Knaresborough Allotment Self-Help Scheme for a replacement noticeboard to be sited at the entrance (*ca*)

8. Information Exchange

Note: Members of the public and press are invited to attend the meeting as observers. Only Town Councillors are entitled to vote. A list of Councillors is available on the website or notice board at Knaresborough House. Agenda papers may be viewed on the website or purchased at the Town Clerk's office.

A copy of the agenda in larger print is available on request.

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 or Chair of the Council to ensure compliance with KTC's adopted policy to effectively and lawfully manage this activity.

Emergency Procedures for Meetings – Fire

Details on fire evacuation procedures are displayed in the Council Chamber. Members and visitors are to familiarise themselves with these and the location of fire exits, in the building.