

**MINUTES OF THE MEETING OF KNARESBOROUGH TOWN COUNCIL'S  
FINANCE AND GENERAL PURPOSES COMMITTEE  
HELD AT KNARESBOROUGH HOUSE  
on Monday 08 April 2024**

**PRESENT: Chair:** Councillor Matt Walker

**Councillors:** A Bell and H Gostlow

**Staff Present:** The Clerk and Deputy Clerk

**Also Present:** None

**Late Arrivals:** None    **Early Departures:** None

**Absent:** D Goode

**24/027**    **ITEM 1 – To receive Apologies and consider approval of the reasons for inability to attend the meeting.**

**RESOLVED:** To receive apologies and approve the reasons for inability to attend the meeting from Councillor Davies and Longhurst. Councillor Gostlow attended as a substitute for Councillor Longhurst.

**24/028**    **ITEM 2 - Councillors' Disclosure of an Interest**

<b>Councillor Gostlow</b>	Item 7 - non-pecuniary as has association with FEVA
<b>Councillor Walker</b>	Item 7 - non-pecuniary as member of Knaresborough Lions

**24/029**    **ITEM 3 - KTC Public Speaking Session**

None for this meeting

**24/030**    **ITEM 4 - To consider and, if thought fit, approve as a correct record, the Minutes of the Finance Committee Meeting held on:**

**4.1** Monday 20 November 2023

**RESOLVED:** That the minutes of the Finance and General Purposes Committee meeting held on Monday 20 November 2023 be approved as a correct record and signed by the Chair.

**24/031 ITEM 5 - Business Remaining**

None for this meeting.

**24/032 ITEM 6 - Reports from the Clerk**

**6.1 To approve** the schedule of accounts for December 2023, January 2024, February and March

**RESOLVED:** To approve the schedule of accounts for December 2023, January 2024, February and March

**6.2 To receive and note** the finance figures for November 2023, December 2023, January 2024 and February

**RESOLVED:** To receive and note the finance figures for November 2023, December 2023, January 2024 and February

**6.3 To consider** giving delegated authority to the Clerk to administer expenditure against budget for D Day 80.

**RESOLVED:** To give delegated authority to the Clerk to administer expenditure against budget for D-Day 80.

**6.4 To note** that Councillor Davies has verified bank reconciliations against statements for the current financial year up to December 2023.

**RESOLVED:** To note Councillor Davies has verified bank reconciliations against statements for the current financial year up to December 2023.

**24/033 ITEM 7 - Correspondence or Delegation from Full Council**

**7.1 To consider** which budget line funding is to be taken from to award the grants approved at full council on 18 March for the following:

- a) Knaresborough Lions - £5130
- b) FEVA - £2000
- c) Harrogate Road Safety Dog Training Club - £350

Note: Community Stars have pulled out of the grant application process at this current time.

**RESOLVED:** That the grants awarded by Full Council on Monday 18 March will be funded from last year's budget via General Reserves (new financial year), so that the 2024/25 grants budget is not affected.

**7.2 To consider** the grant application from Holy Trinity Church and Hall

Councillors discussed this application at length and the Clerk advised on the new legislation regarding funding to Churches. The number of different local organisations using the Church and Hall was a key factor in making the decision.

**RESOLVED:** That KTC award the full amount of £5000 under LGA 1972, Section 137.

**Meeting closed at: 8:05p.m**

**Signed by the Chair  
Councillor Matt Walker**