

21 November 2024

**A meeting of the Finance Committee will take place on
Tuesday 3 December 2024 at 7.00 pm.**

Members of the public are welcome to attend the meeting and will be allowed to make statements, ask questions or provide evidence on items on the Agenda at item 2, this will be limited to 3 minutes per person.

AGENDA

1. NOTICE OF MEETING

Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. MEMBERS OF THE PUBLIC

Members of the public will be given the opportunity to make any comments and raise any questions (limited to 3 minutes each).

3. APOLOGIES FOR ABSENCE

- a. To receive the apologies for absence received in advance of the meeting.
- b. To consider the reasons for absence provided.

4. DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA

5. ELECTION OF THE CHAIRMAN

6. TERMS OF REFERENCE

To review the Terms of Reference for the Finance Committee.

7. MINUTES FROM THE MEETING HELD ON 5 DECEMBER 2023

To approve the minutes from the meeting held on 5 December 2023.

8. INVESTMENTS

- a. To review the Town Council investment report.
- b. To review the Manorial Lands Trust investment report.

9. TOWN COUNCIL BUDGET REVIEW 2024/25 AND PROPOSALS FOR THE BUDGET AND PRECEPT FOR 2025/26
 - a. To review the annual budget for the Town Council for 2024/25.
 - b. To receive the submissions for the annual budget 2025/26 submitted by the individual Town Council Committees.
 - c. To prepare a draft annual budget for the Town Council for 2025/26 for approval by the Town Council.
 - d. To agree the amount of precept for the financial year 2025/26 for recommendation to the Town Council.

10. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST BUDGET REVIEW FOR 2024/25 AND PROPOSED BUDGET FOR 2025/26
 - a. To review the annual budget for the Town Hall Trust for 2024/25.
 - b. To prepare a draft annual budget for the Town Hall Trust for 2025/26 for approval by the Trustees.
 - c. To review the annual budget for the Manorial Lands Trust for 2024/25.
 - d. To prepare a draft annual budget for the Manorial Lands Trust for 2025/26 for approval by the Trustees.