

Clerk to the Council Maxine Gravill

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MINUTES OF THE MEETING OF THE TICKHILL TOWN COUNCIL FINANCE COMMITTEE

Tuesday 12th August 2025 7pm
The Pavilion, Tithes Lane, Tickhill, <u>DN11 9QN</u>.

To note that in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public will be excluded from the meeting, as disclosure of the finances at this stage could prejudice the outcome of future quotations.

Present: Cllrs A Johnson (Chair), P Thomas, M. Bycroft, D. Cartwright.

Chair of Finance Committee: Cllr C Taylor

Clerk: Maxine Gravill In Attendance: RFO

MINUTES OF THE FINANCE COMMITTEE MEETING 12.08.2025

F1.25 TO RECEIVE APOLOGIES AND TO CONSIDER APPROVAL FOR REASONS FOR ABSENCE. There were no apologies received.

RESOLVED To note that there were no apologies

F2.25 TO RECEIVE ANY SPECIFIC DECLARATIONS OF INTEREST AND TO RECEIVE AND CONSIDER ANY APPLICATIONS FOR DISPENSATION. There were none received RESOLVED To note that there were none

F3.25 TO REVIEW 2025/26 BUDGET TO PRESENT TO FULL COUNCIL

A comprehensive review of the 2025/26 budget was presented to provide the Finance Committee and RFO with a clear overview of the Council's current financial position, the process used to identify budget items for 2025/26, and to inform planning for the 2026/27 budget.

RESOLVED: The Committee confirmed a clear understanding of the identification of 2025/26 budget items, expenditure to date, outstanding commitments, and items held in reserves.

F4.25 TO SUGGEST BUDGET ITEMS FOR 2026/27 TO PRESENT TO FULL COUNCIL

Members' budget requests were discussed, and the budget was reviewed line by line, with potential expenditure identified.

RESOLVED The RFO will prepare a draft budget for review by Full Council at the August meeting. A further budget meeting will be scheduled to refine and confirm proposed expenditure which will be presented to full council for consideration.

F5.25 TO MAKE RECOMMENDATIONS ON CCL TO PRESENT TO FULL COUNCIL AT AUGUST MEETING

RESOLVED: That recommendations regarding the CCL be deferred to a later meeting due to time constraints.

There being no further business, the meeting closed at 9:08pm

NEXT FULL COUNCIL MEETING: 26th August 2025 6:45pm

All meeting to be held at The Pavilion,
Tithes Lane,
Tickhill, DN11 9QN

Minutes Approved by;

Cllr C Taylor - Chair Finance Committee 26th August 2025