

**Minutes of the meeting of the Finance Committee  
held on 9<sup>th</sup> October 2023 at 7:30pm  
at the Queens Hall, Main Street, Burley.**



**Present:** Councillor Duncan Ault (Chair)  
Councillor Simon Budd (Non-Committee Member)  
Councillor Vicky Evans  
Councillor Steve Goodwill (Ex-Officio)  
Councillor Jan Lepley (Ex-Officio)

**Clerk:** Clare Smith

**F011/2324 Item 1 – Chair’s Remarks**

Councillor Ault welcomed those present to the meeting.

**F012/2324 Item 2 – Apologies**

Apologies were received from Councillor Howard and Councillor Wild.

**F013/2324 Item 3 – To receive any disclosures of Interests**

**Re: Item 9 - Councillor Ault** declared an interest as the Chair of the Burley in Wharfedale Community Trust who are also considering a financial contribution to the pump track.

**Re: Item 9 - Councillor Budd** declared an interest as the Chair of the Burley Trojans who are fundraising for new changing facilities on the Recreation Ground.

**F014/2324 Item 4 – To consider written requests for a dispensation on any matters to be discussed**

There were no applications for a dispensation.

**F015/2324 Item 5 – Public Participation**

There were no members of the public present.

**F016/2324 Item 6 – Minutes of Previous Meeting**

Proposed by Councillor Vicky Evans

Seconded by Councillor Steve Goodwill

**RESOLVED:** that the minutes of the meeting held on 10<sup>th</sup> July 2023 be accepted as a true and accurate record.

**F017/2324 Item 7 – Half Year Review 2023/2024**

The Clerk and Councillor Ault had prepared a report and ‘Latest Estimate’ budget which was circulated (attached).

**It was RESOLVED** to adopt the Latest Estimate figures as the revised budget for 2023/2024.

**F018/2324 Item 8 – Capital Expenditure & Projects 2023/2024**

The Capital Expenditure and Projects Plan was reviewed. It was agreed that the Jolly Tots repair work shall be moved to the QH General Maintenance budget.

**F019/2324 Item 9 – Community Infrastructure Levy (CIL) Spending Plan**

The Clerk circulated a CIL Spending Plan 2023-2027 with costs of potential projects which could be funded by CIL.

It has now been confirmed that Bradford MDC shall make the first payment of CIL due for the Sun Lane development on or before 28<sup>th</sup> October 2023. The payment due is

£133,251.49 less the Bradford 5% handling fee. We therefore expect to be paid £126,588.92 .

**RECOMMENDATION:** The Committee amended the CIL spending plan which will be taken to Full Council on 12<sup>th</sup> October 2023 for consideration and approval.

**F020/2324** **Item 10 – Budget Planning 2024/2025**

A draft budget report for 2024/2025 was circulated (attached). The budget is based on an estimated tax base of 3100 and a Band D precept of £90 per annum. This would generate a precept payment of £279,000.

The Clerk reported that Bradford MDC usually confirm the official tax base by mid to late November each year. We should therefore know before the next Finance Committee meeting and be able to discuss the exact budget arrangements in more detail.

**F021/2324** **Item 11 - Next Meeting**

The next meeting date is Monday 27<sup>th</sup> November at 8pm.

Meeting closed at 8:30pm.

Signed: \_\_\_\_\_  
Councillor Ault (Chairman)