

NOTICE

is hereby given that a

Finance & General Purposes Committee Meeting

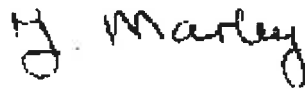
will be held in

**the large meeting room,
Council Offices
445b Scalby Road,
SCALBY**

on

**THURSDAY, 16th JULY 2026
at 10am.**

**ALL MEMBERS OF THE COMMITTEE ARE HEREBY
SEVERALLY SUMMONED AND REQUIRED TO ATTEND IN
ORDER TO TRANSACT THE FOLLOWING BUSINESS:-**



J Marley (CiLCA)

Clerk to the Council and RFO

Town Council Office, 445b Scalby Road, Scalby, Scarborough YO12 6UA

Tel: (01723) 354018. Email: clerk@newbyandscalby-tc.gov.uk

Friday 10th July 2026

AGENDA

1 APOLOGIES FOR ABSENCE

- 1.1 To receive and note apologies from councillors who are unable to attend the meeting.
- 1.2 To consider reasons for absence provided by councillors who cannot attend and resolve the council's acceptance of these if felt relevant.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest in items on this agenda.

3 MINUTES

- 3.1 To approve and sign as a correct record, the minutes of the Finance & General Purposes Committee Meeting held on 6th July 2026. (*enclosed*).

4 Exclusion of Public & Press

To consider a motion – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matters referred to at item 5 below, on the grounds they relate to confidential financial or business affairs of the Council.

- 5 To consider a confidential matter relating to Council assets and determine any recommendation to Council.

**MINUTES OF A MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE,
NEWBY AND SCALBY TOWN COUNCIL**

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held in the large meeting room, Council offices, 445b Scalby Road,
Friday, 6th July 2026 at 1.30pm.

PRESENT:

Councillors J Smith (Chairman), H Bore, G Kendall, R Thompson.

ALSO IN ATTENDANCE

Mrs J Marley (Clerk).

ABSENT: Cllr. R. Holliday.

This meeting was scheduled to start at 1.30pm or on the rising of the Planning Committee if that was later. In the event the Planning Committee meeting did not close until 1.39pm. In her capacity as Chairman of the Committee, Cllr. Smith called the committee meeting to order at 1.51pm.

FGP25/26 APOLOGIES FOR ABSENCE

FGP25/26.1 Apologies received & noted from Cllr. Holliday.

FGP25/26.2 **Resolved** the reason for Cllr. Holliday's absence (prior commitment) be approved.

FGP26/26 DECLARATIONS OF INTEREST None.

FGP27/26 MINUTES Having been previously circulated, **resolved** the minutes of the Finance & General Purposes Committee Meeting held on 22nd May 2026 be approved and authorised for signature by the Chairman of the F&GP Committee.

FGP28/26 CHURCHYARD [Minute FGP24/26 refers] – an amended agreement had been previously circulated and while it was felt to be more acceptable, Cllr. Bore suggested there were further improvements which could be made. **Resolved** Clerk to forward Cllr. Bore's version to NYC for consideration. Clerk to report to a future meeting of committee.

FGP29/26 CABLEWAY, LINDEN ROAD PLAYGROUND [Minute FGP24/26 refers] – **noted** the cableway had been taken out of service. The relevant part of the RoSPA inspection report had been circulated with the agenda. **Resolved** Clerk to investigate replacement costs using timber or plaswood and the availability of grants and report to a future meeting of committee.

FGP30/26 ALLOTMENTS a request (circulated with the agenda) from FONSA regarding work to the access track from the Hackness Road entrance was **received & noted**. **Resolved** the use of crusher run and revetting with sleepers not to be undertaken at the moment; Clerk to obtain costs to scrape off the raised central part of the track; Clerk to report to a future meeting of committee.

FGP31/26 TREE CONDITION SURVEY an arboricultural consultant's report (circulated with the agenda) was **received & noted**. **Resolved** the Clerk to obtain costs for carrying out work to trees 3 and 4 near the memorial trough and in the quarry; Clerk to report to a future meeting of committee.

FGP32/26 SCHEDULES OF ACCOUNT (circulated with the agenda).

FGP32/26.1 Schedule 2A in the sum of £1,892-74 was **noted & ratified**. (Cllrs. Bore and Smith had done the online authorisations of BACS payments)

FGP32/26.1 Schedule 3 in the sum of £1595-01 - **resolved** payments be authorised, Cllrs. Bore and Smith to sign cheque/do online authorisations.

FGP33/26 MILEAGE RATES **Noted** the UK government had increased the Approved Mileage Allowance Payment rate for cars and vans from 45p to 55p per mile with effect from April 6, 2026. **Resolved** to pay the update amount to all employees for work-related mileage done on or after 6/4/26.

There being no further business, the Chairman declared the meeting closed at 2.20pm.

Cllr. Jackie Smith, Committee Chairman

DATE