

**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,
Thursday, 16th July 2026 at 10am.

PRESENT:

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

ALSO IN ATTENDANCE

Mrs J Marley (Clerk). (By invitation Cllrs. Bastiman, Marley and Shepherd)

ABSENT: Cllr. R. Holliday.

This meeting was scheduled to start at 10am. In her capacity as Chairman of the Committee, Cllr. Smith called the committee meeting to order at 10.05am.

FGP34/26 APOLOGIES FOR ABSENCE

FGP34/26.1 Apologies received & noted from Cllr. Holliday.

FGP34/26.2 **Resolved** the reason for Cllr. Holliday's absence (prior commitment) be approved.

FGP35/26 DECLARATIONS OF INTEREST None.

FGP36/26 MINUTES Having been previously circulated, **resolved** the minutes of the Finance & General Purposes Committee Meeting held on 6th July 2026 be approved and authorised for signature by the Chairman of the F&GP Committee.

FGP37/26 EXCLUSION OF PUBLIC & PRESS

Resolved at 10.06am 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 next items due to the confidential nature of the business to be transacted. Cllrs Bastiman, Marley and Shepherd were invited to remain to contribute to the confidential discussion. They were not members of the Committee for these items, took no part in the Committee's decision-making, and did not vote on any of the items.

CONFIDENTIAL ITEMS

FGP38/26 ASSET DISPOSAL Clerk gave a verbal report regarding an approach received from a third party concerning the potential disposal of a Council asset. The approach was discussed at length by those present. Following consideration by the Committee, it was **resolved** that the Clerk, together with Cllr Bore, communicate to the third party the terms and criteria on which any proposal for the disposal of the asset may be considered by the Council. Clerk to report back to a future F&GP Committee meeting.

There being no further business, the Chairman declared the meeting closed at 11.07am.

**Cllr. Jackie Smith, Committee Chairman
30th July 2026**

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