



KEIGHLEY TOWN COUNCIL

Minutes of the Finance & Audit (FA) Committee held at Keighley Civic Centre, North Street, Keighley, BD21 3RZ on Monday 20 December 2021, 6pm.

Present: Councillor Akhtar [Chairman]
Councillor Abberton
Councillor Ahmed
Councillor Curtis
Councillor Ikram
Councillor Maunsell [Ex Officio]
Councillor Wood

In Attendance: Joe Cooney, Town Clerk
Peter Clarke, RFO

063/2021 (FA) Introduction from Chairman

The Chairman welcomed everyone to the meeting and reminded members of the fire arrangements.

064/2021 (FA) Apologies for absence

Cllr Zubair
Cllr Bernardini

RESOLVED to receive and accept the above apologies for absence.

065/2021 (FA) Declarations of Interest

There were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from either Members or Officers.

066/2021 (FA) Public Question Time

None

067/2021 (FA) Minutes

RESOLVED the minutes of the meeting held on Monday 22 November 2021 be confirmed as a true and correct record of the proceedings and be signed by the Chair.

068/2021 (FA) Progress Report

Members considered the progress report on the decisions taken at their previous meeting.

RESOLVED to note the report.

069/2021 (FA) Town Plan

Members considered a report from the Assistant Town Clerk/CDO on the progress of the Town Plan.

RESOLVED members noted the update.

070/2021 (FA) Financial Reports

i) Monthly Reconciliations

Members received details of the monthly reconciliations for November 2021

RESOLVED to note the report

ii) To affirm November Payments

Members considered information on all payments made in November 2021

RESOLVED to affirm all payments made in November 2021

iii) Budget Virements

None

071/2021 (FA) Draft Internal Audit Report

Members considered the draft Internal Auditors Report.

RESOLVED members noted the report.

072/2021 (FA) Operation Steerside

Members considered a report from the Town Clerk on Operation Steerside.

RESOLVED members noted the report.

073/2021 (FA) Budget 2022/23

Members considered the draft budget prepared by the Budget Working Group.

Proposed by Cllr Maunsell and Seconded by Cllr Curtis £10,000 be added to the budget to fund additional Operation Steerside activities in Keighley.

RESOLVED to add up to £10,000 to the budget for 2022/23 for Operation Steerside.

RESOLVED the funding of up to £10,000 is conditional on appropriate match funding being sourced by West Yorkshire Police.

RESOLVED to recommend an overall budget of £777,824 to Full Council.

RESOLVED to recommend a precept amount of £729,824 to Full Council.

074/2021 (FA) Grant Applications

Members considered a report from the RFO detailing grant applications received since the previous meeting.

RESOLVED to approve £1,000 grant to Future Transformations CiC to support the provision of TED Talks in Keighley.

RESOLVED to approve the £100 Ward Development Grant submitted by the Oakworth Village Society, and supported by Cllr Peter Corkindale, for refreshments at the memorial of the Canadian air crew killed above Oakworth in 1944.

RESOLVED to approve the £1,000 Ward Development Grant submitted by Keighley Urban Meadows, and supported by Cllr Emanuele Bernardini, to support a broad range of professionally guided outdoor education and environmental arts projects for all ages across Guardhouse.

RESOLVED to approve the £1,000 Ward Development Grant submitted by Ma Kelly's Kitchen, and supported by Cllr Mick Dowse, to provide 500 hot meals to those in need in the Woodhouse and Hainworth ward.

075/2021 (FA) Future Agenda Items

None.

076/2021 (FA) Date of Next Meeting

RESOLVED to note the date of the next scheduled meeting of this Committee will be held on Monday 24 January 2022 at 18:00.

Signed
Chair

Date