



Minutes of the meeting of the Resources and Asset Management Committee held on Tuesday January 9th 2024 at 7.15pm at the Howden Town Council Offices, Bridgegate, Howden.

Present: Councillors Blee (Chair), Ashton, Ward, Drury, Pears, Roberts, Cave

Clerk: S Boggitt

2024-01-RAM: Apologies for absence – to receive and accept.

None.

2024-02-RAM: Declaration of Interest –

2024-02.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

Councillor Ward declared a non-pecuniary interest in item 2024-04-RAM.

2024-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2024-03-RAM: Minutes of the meeting held Tuesday November 14th 2023 – to agree and approve as a true record.

The minutes of the meeting held Tuesday November 14th 2023 were agreed and approved as a true record.

2024-04-RAM: Finance Review 2023/24 and Budget Plan 2024/25 (to include Budget Plan and Grant Applications) - to agree and recommend to Full Council.

Using the budget setting document presented by the Clerk it was agreed to a Council expenditure of initially **£173,755.18** for the running of Council 2024/2025. This is the agreed amount before grants were discussed. Following discussion of grant applications Committee recommended payments of grants totalling **£84,178.32**. (See Below)

- 1) Howden Ashes Playing Field - £119,500 was requested for various items. It was agreed to recommend to Council to approve **£23,000** for grass cutting, waste management and hedge and bush maintenance.
- 2) Howden Shire Hall - £39,371 was requested for £5,000 contribution to the heating and £34,271 to fund the remaining difference of the new frontage project to the building following other grant applications. It was agreed to recommend to Council to approve **£25,000** towards the frontage project with a request that the remaining £9,271 be self funded with evidence of the Just Giving campaign funds raised.
- 3) Howden Bowls Club - £5,000 was requested for a new grass mower. It was agreed to recommend to Council to approve **£1,500** towards the new mower.
- 4) HomeStart - £5686 was requested for a new family support system in Howden. It was agreed to recommend to Council to approve the full amount of **£5686**.
- 5) Howden AFC - £30,000 was requested towards a new boundary fence. It was agreed to recommend to Council a maximum grant of **£22,000** if the group can match fund the



other £22,000 for the estimated £44,000 project. With the added condition there are three quotes are obtained before any monies are released.

- 6) Howden Civic Society - £1382 was requested for a three-part project including exhibitions, display cabinets and celebration events. It was agreed to recommend to Council to approve the full amount of **£1382**.
- 7) Howden Show - £1614.27 was requested to fund the Community Tent at this year's show. It was agreed to recommend to Council to approve the full amount of **£1614.27**.
- 8) Howden Vintage Day - £2,000 was requested towards the running of the event. It was agreed to recommend to Council to approve the full amount of £2,000.
- 9) A Shining Light - £1157.05 was requested towards further development of the charity and associated works with the young people of Howden. It was agreed to recommend to Council to approve the full amount of **£1157.05**.
- 10) Howdenshire Music - £839 was requested towards purchase of a new TV screen for concerts. It was agreed to recommend to Council to approve the full amount of **£839**.

A proposed budget of £256,383.50 was agreed with a supplement of £15,000 from underspend resulting in a recommended precept of £241,383.50. This equates to a 1.67 percent Band D increase on 2023/2024

2024-05-RAM: Precept 2024/2025. To agree to recommend to Full Council.

Agreed to recommend to Council a precept of £241,383.50.

2024-06-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations.

Reviewed and no recommendations.

2024-07-RAM: Asset Register. To review and accept.

Reviewed and accepted.

2024-08-RAM: Correspondence.

None.

2024-09-RAM: Items for Next Agenda.

Standing Items.

2024-10-RAM: Date of Next Meeting: Tuesday March 12th 2024 at 7.15pm.

The meeting closed at 8.59pm.