



Howden Town Council



Minutes of the meeting of the Resources and Asset Management Committee held on Tuesday January 14th 2025 at 7.15pm at the Howden Town Council Offices, Bridgegate, Howden.

Present: Councillors Blee (Chair), Roberts, Long, Drury, Ward, Pears, Cave. L Smith (Town and Tourism Marketing Officer), Member of the Public.

Clerk: S Boggitt

2025-01-RAM: Apologies for absence – to receive and accept.

There were no apologies to receive or accept.

2025-02-RAM: Declaration of Interest –

2025-02.1-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.

Non-pecuniary interests were declared on item 2025-04-RAM by Councillors Pears, Ward and Long.

2025-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2025-03-RAM: Minutes of the meeting held Tuesday November 12th 2024 – to agree and approve as a true record.

The minutes of the meeting held Tuesday November 12th 2024 were received and agreed and approved as a true record.

2025-04-RAM: Finance Review 2024/2025 and Budget Plan 2025/2026 (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 **£195,069.74** for the running of Council 2025/2026. This is the amount worked out by the Clerk/RFO before grants were discussed. Following discussion of grant applications Committee recommended payments of grants totalling **£79,749.98**. (See Below)

- 1) Howden Ashes Playing Field. £64,668 was requested. **£27,500** was agreed– made up of **£19,000** for grass cutting, **£3,500** for hedge maintenance and **£5,000** for the purchase of new bins.
- 2) Howden Shire Hall. £30,000 was requested. **£19,300** was agreed– agreed to pay half of the full cost of pointing of the main building.
- 3) A Shining Light. £5550 was requested. **£2775** was agreed – agreed to pay half of the grant requested.
- 4) Art4All. £1,000 was requested - **£1,000** was agreed.
- 5) Goole and Howden Ramblers. £800 was requested - This application was denied.
- 6) Goole GoFar. £2252 was requested - This application was declined.
- 7) HomeStart. £5204 was requested - **£3,000** was agreed towards the running costs.
- 8) Howden Archaeological Society. £4999.90 was requested - this application was declined.



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- 9) Howden Bowls Club. £1550 was requested - **£750** was agreed as half the amount of the total project.
- 10) Howden CIC. £7310 was requested - **£4,080** was agreed to pay for the youth worker sessions.
- 11) Howden Minster PCC. £1,000 was requested - **£1,000** was agreed.
- 12) Howden Pre-School. £2785 was requested - **£1,400** was agreed.
- 13) Howden Show. £1694.08 was requested - **£1694.98** was agreed.
- 14) Howden Scouts. £20,000 was requested - **£5,000** was agreed.
- 15) SHAKE. £2,500 was requested - **£2,000** was agreed.
- 16) Howden WarHorses. £52,000 was requested – This application was declined.
- 17) Howden Vintage Day. £2,000 was requested - **£2,000** was agreed.
- 18) Howden AFC. £16,500 was requested - **£8,250** was agreed if the rest can be match-funded.

A proposed budget of £274,819.72 was agreed with predicted income of £1550 and a supplement of £2,000 from underspend resulting in a recommended precept of £271,269.72. This equates to £128.22 per year on a Band D property. This is an increase of £9.83 per year per Band D property.

2025-05-RAM: Precept 2025/2026. To agree and recommend to Full Council.

Agreed to recommend to Council a precept of £271,269.72.

2025-06-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations.

Reviewed and no recommendations.

2025-07-RAM: Action Plan. To review, make changes and accept the Howden Town Council Action Plan.

The Action Plan was reviewed and accepted.

2025-08-RAM: Asset Register. To review and accept.

The Asset Register was reviewed and accepted with a note to add the Christmas lights when they were all taken down and labelled.

2025-09-RAM: Correspondence.

None.

2025-10-RAM: Items for Next Agenda.

Standing Items.

2025-11-RAM: Date of Next Meeting: Tuesday March 11th 2025 at 7.15pm.

The meeting closed at 8.51pm.