

BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA

Tel: 07864 649565 Email: clerk@bostonspapc.org.uk www.bostonspapc.org.uk

Draft Minutes of the Finance Committee Meeting held on Wednesday 15 October 2025 at 7pm in the Café Area of Boston Spa Village Hall.

Present: Cllr M Heum, D Taylor, S Courts.

Apologies: Cllr K Blake.

In Attendance: D Marshall (Clerk to the Council)

Guests: None.

There were no members of the public in attendance.

001/25	To accept apologies for absence and approve reasons for absence
	Apologies had been received from Cllr K Blake.
	Resolved: That the apology and reason for absence be accepted.
002/25	To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting
	None received.
003/25	To consider new members for election to the Committee
	None.
004/25	To confirm the Minutes of the Finance Committee Meeting held on 11th November 2024
	Resolved: That the Minutes of the Finance Committee Meeting held on 11 th November 2024 be approved as a true and accurate record.
005/25	To consider the Finance Committee Terms of Reference
	Resolved: That the Finance Committee Terms of Reference be approved.
006/25	To consider the 2026-27 Draft Budget
	An initial draft budget had been circulated prior to the meeting. Adjustments were made to include funding for new defibrillator cabinets and additional funding for Christmas lights. The 2026-27 Boston tax base will not be known until late December 2025. The 2025-26 tax base was used to calculate a provisional increase of 2.5% on the precept.
	Resolved: That the updated 2026-27 draft budget be presented to the Parish Council for consideration at its next meeting on Monday 20 th October 2025.
Closure	With no further business the Chairman declared the meeting closed at 20:51

Signed _____ Date _____