

# THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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**If you require a large print copy please contact the Clerk  
on 01832 734673**

9<sup>th</sup> October 2019

To Members of the Finance & Devolution Committee

You are hereby summoned to attend the meeting of the Finance & Devolution Committee at the Town Council Office on **Tuesday 15<sup>th</sup> October 2019 at 7.15pm** for the purpose of transacting the following business.

Members of the public are invited to attend and may address the Council by prior arrangement. The Public are excluded from any items marked with an \*. The Press are welcome to attend but will be excluded from any items marked with an \*.

*L Marshall*

Linda Marshall  
Clerk to the Council

## AGENDA

No.	Item	By whom	Time
1.	<b>Apologies for absence</b>		
2.	<b>Declaration of Interest</b> (Members should disclose any interests in the business to be discussed on this Agenda and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book)		
3.	<b>Public Open Time</b> (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting)	Chairman	Items 1-4 5 minutes
4.	<b>Resolution:</b> To approve the Minutes of the Finance & Devolution Committee meeting dated 17 <sup>th</sup> September 2019		
5.	<b>Resolution:</b> To receive, review and approve the Financial Reports for September 2019	Chairman	Items 5-6 10 minutes
6.	<b>Resolution:</b> To receive and authorise the payments due in October 2019		

**Please note, this is a public meeting and you may be filmed, recorded and published.**

7.	<b>Resolution:</b> To receive a report giving an explanation of variances for discrepancies over £2,000 and agree action	Chairman	10 minutes
8.	To receive a report from the Personnel Committee regarding the salaries budget for the financial year 2020/21	Chairman	10 minutes
9.	To receive a report from the Planning & Asset Management Committee regarding the maintenance budget for the financial year 2020/21	Chairman	10 minutes
10.	To receive other budgetary requests, if any	Chairman	5 minutes
11.	To consider a recommendation from the Personnel Committee regarding the Council's charges for the hire of Thrapston Plaza and agree action	Chairman	10 minutes
12.	Budget Planning 2020/21: To review, consider and discuss the second draft of the budget and agree actions with a view to drafting recommendations to Full Council	Chairman	20 minutes
13.	To review the Council's earmarked funds and agree recommendations to be made to Full Council	Chairman	10 minutes
14.	Clerk's report (for noting) <ul style="list-style-type: none"> <li>Paperless meetings: to note that the demonstration was cancelled and is re-scheduled for 29/10/19.</li> </ul>	Clerk	5 minutes
15.	Chairman's comments	Chairman	
16.	Meeting Close	Chairman	

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