

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**

11th September 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 17th September 2019 at 6.15pm** 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.	Apologies for absence		
2.	Declaration of Interest (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.	Public Open Time (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	5 minutes
4.	Resolution: To approve the Minutes of the Extra Ordinary Finance & Devolution Committee meeting dated 23 rd July 2019		
5.	Resolution: To approve the Minutes of the Finance & Devolution Committee meeting dated 20 th August 2019		
6.	Resolution: To receive, review and approve the Financial Reports for August 2019	Chairman	5 minutes

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

7.	Resolution: To receive and authorise the payments due in September 2019		
8.	To receive an update on implementing a payment facility through our website and agree action	Cllr Wheeler	10 minutes
9.	To receive an update on options available for paperless meetings, software providers and replacement tablets and agree action		
10.	To consider the purchase of an iZettle printing at a cost of £189.00 and the purchase of an android tablet at a cost in the region of £75-£100		
11.	To receive a request from the Events & Community Engagement Committee that the budget agreed for the Street Party in 2020 be increased to £12,500	Chairman	5 minutes
12.	To receive other budgetary requests from Committees, if any	Chairman	5 minutes
13.	Budget Planning 2020/21: To consider and discuss the first draft of the budget; set timescales and agree actions	Chairman	10 minutes
14.	To review the Town Council's charges for Cemetery and Plaza Hire and agree action	Chairman	10 minutes
15.	To review the Council's earmarked funds and agree recommendations to be made to Full Council, if any	Chairman	10 minutes
16.	To review funding streams available and determine which applications are to be made for which projects	Chairman	5 minutes
17.	To consider the delegated spending limit for Committees and determine if an increase is required for recommendation to Full Council	Chairman	5 minutes
18.	Clerk's report (for noting)	Clerk	5 minutes
19.	Chairman's comments	Chairman	
20.	Items for Future Agendas	Chairman	