

# 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**

13<sup>th</sup> November 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 19<sup>th</sup> November 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 15 <sup>th</sup> October 2019		
5.	<b>Resolution:</b> To receive, review and approve the Financial Reports for October 2019	Chairman	Items 5-6 10 minutes
6.	<b>Resolution:</b> To receive and authorise the payments for November 2019		

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

7.	To receive a proposal from Board Effect regarding paperless meetings using a board management platform. To consider the proposal and agree action.	Cllr Wheeler	10 minutes
8.	Budget Planning 2020/21: To review the amended budget and consider the points raised by NCALC in terms of devolved services and an LGR fund. To agree any further amendments to be made to the budget, taking into account the figure for Band D equivalent properties in Thrapston, with a view to the final budget being presented to Full Council at its meeting on the 10 <sup>th</sup> December for approval.	Chairman	20 minutes
9.	To review the amended earmarked funds, agree any final changes to be made with a view to the final document being presented to Full Council at its meeting on the 10 <sup>th</sup> December for approval.	Chairman	10 minutes
10.	To receive the Internal Auditor's Interim Report and note the comments.	Chairman	5 minutes
11.	Clerk's report (for noting) <ul style="list-style-type: none"> <li>To note the next meeting of the Committee will be held on Tuesday 17<sup>th</sup> December 2019 at 6.15pm ahead of the Personnel Committee meeting at 7.15pm.</li> </ul>	Clerk	5 minutes
12.	Chairman's comments	Chairman	
13.	Meeting Close	Chairman	

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