

THRAPSTON TOWN COUNCIL

Mayor: Cllr. Sam Cribb

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on 01832 734673**

240-2017/18

**Minutes of the Finance and Strategy Meeting
held on Tuesday 12 December 2017 at 6.30pm at the Town Council Office**

**Present: Cllr Strode-Willis (Chairman), Cllr Baden, Cllr Draycott, Cllr Wheeler,
Cllr Winter (6.33pm) and Cllr Cribb (Ex Officio) (6.38pm)**

In attendance: Sue Morrison (Clerk) and Linda Marshall

Agenda	Item	Action	By Whom
1.	Apologies for absence Cllr Vaughan tendered his apologies which were accepted by all.		
2.	Declaration of interest in items on the agenda None		
3.	To receive any issues from members of the public None		
4.	To review any outstanding actions from previous meetings The clerk advised that all actions are in progress.	Noted.	
5.	To approve the Minutes of the Finance & Strategy meeting dated 14 November 2017 It was resolved to accept the minutes of the Finance & Strategy Meeting dated 14 November 2017 and that they be signed by the Chairman		

			241-2017/18
6.	<p>To approve the Finance Statements and Payments for November 2017</p> <p>The Clerk presented the finances and responded to questions. It was resolved that the statement and payments be approved and accepted.</p>		
7.	<p>To receive monthly report from Underground</p> <p>Following brief discussion it was agreed to include Underground as an agenda item for discussion at the January meeting, and in the meantime to request up to date accounts from Underground.</p>	<p>Agenda January 2018</p> <p>Request up to date accounts.</p>	<p>Administrator</p> <p>Clerk</p>
8.	<p>Clerk's Report (for noting)</p> <p>The Clerk advised that proposed increases to the Spinal Column Points had been received which, if agreed, will take effect from 1st April 2018. The Clerk advised that the rates will be applied to the three office staff.</p>	Noted.	
9.	<p>Items for Future Agendas</p> <p>None.</p>		
	<p>There being no further business the meeting closed at 6.45pm</p>		

Signed

Dated