

THRAPSTON TOWN COUNCIL

Mayor: Cllr. Sam Cribb

77 High Street,
Thrapston
Northamptonshire
NN14 4JJ

Tel: (01832) 734 673

Email: clerk@thrapstontowncouncil.gov.uk
Website: www.thrapstontowncouncil.gov.uk



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

08 November 2017

To Members of the Finance and Strategy Committee

You are hereby summoned to attend a Meeting of the Finance and Strategy Committee at the Town Council Offices on **Tuesday 14 November 2017 at 7.30 pm** 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 Press are welcome to attend but will be excluded from any items marked with an *.

S.M. Morrison

Sue Morrison
Clerk to the Council

AGENDA

Agenda	Item	By whom	Time
1.	Apologies for absence	Chairman	Items 1-3 5 minutes
2.	Declaration of interest in items on the agenda		
3.	To receive any issues from members of the public		
4.	To review any outstanding actions from previous meetings	Clerk	5 minutes
5.	To approve the Minutes of the Finance & Strategy meeting dated 10 October 2017 (circulated)	Chairman	Items 5-7 5 minutes
6.	To approve the Notes of the IT Working Party meeting dated 26 October 2017 (circulated)		
7.	To approve the Minutes of the Sports Association Working Party meetings dated 28 September and 26 October 2017 (circulated)		
8.	Resolution: To approve the Finance Statements and Payments for October 2017	Chairman	10 minutes

9.	To receive an update and agree CCTV in the office and to further the proceedings for a trial of WIFI connectivity in the Church	Chairman	5 minutes
10.	To consider a grant application received from Thrapston Dreamers (circulated)	Chairman	Items 10-11 15 minutes
11.	To consider a grant application received from Thrapston Cricket Club (circulated)		
12.	To receive, discuss and recommend to Full Town Council adoption of Grant Funding Policy and Application Form (circulated)	Chairman	5 minutes
13.	To discuss and agree timescales for IT enhancements (circulated)	Chairman	10 minutes
14.	To agree hosting the Public Open Library Event on the 24 November 2017	Chairman	5 minutes
15.	To discuss rental opportunities	Chairman	5 minutes
16.	To receive and discuss quotation received for public toilets monitoring device (circulated)	Chairman	5 minutes
17.	To receive, discuss and recommend the Budget for 2018/19 for approval at Full Town Council	Chairman	35 minutes
18.	Clerk's Report (for noting)	Clerk	5 minutes
19.	Items for Future Agendas	All members	5 minutes

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