

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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on 01832 734673**

**Minutes of the Finance Advisory Committee Meeting of the Full Town Council
held on Wednesday 24th October 2018 at 7.15pm at the Town Council Office**

**Present: Cllr Latimer (Chairman), Cllr Cribb, Cllr Draycott, Cllr Strode-Willis, Cllr Wheeler,
Cllr Winter**

In attendance: Linda Marshall (Clerk)

No.	Item	Action	By Whom
1	Apologies for Absence Cllr Baden had tendered his apologies which were accepted. No other apologies received.		
2	Declaration of Interest None.		
3	Public Open Time None.		
4	To carry out a half yearly budget review for the financial year 2018/19 Members considered the budget review and noted some of the variances. Members agreed that there was no cause for concern and were happy with the current position.		
5	To review and discuss Version 1 of the Draft Budget for 2019/20 financial year and agree any action Members scrutinised the draft budget; discussions were had with regards to IT Support, Civic Service, Arts Festival, Devolved Services and Earmarked Funds. Amendments to the budget were made. Funds held as Earmarked Funds was reviewed; some amendments were made. The Maintenance Schedule was reviewed. The Plaza Refurbishment Budget was reviewed. It was agreed that the Clerk would incorporate all changes and a further meeting would be held to review the budget prior to any recommendation to Full Town Council.		

6	To agree any recommendations for Full Town Council None.		
7	To receive items for future agendas Draft Budget		
8	To set the date of the next meeting 13 th November @ 6.15pm prior to Full Town Council.		
	There being no further business the meeting closed at 20:36		

Signed

Dated