

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 Tuesday 13th November 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 Cribb and Cllr Wheeler had tendered their apologies which were accepted.		
2	Declaration of Interest None.		
3	Public Open Time None.		
4	To review and consider Version 2 of the Draft Budget for 2019/20 financial year and agree any action The revised Budget v2 was approved. It was requested that a further column be included in future budget proposals for the % variance. It was resolved to recommend acceptance of the Budget v2 to Full Town Council and for a precept request in the sum of £321,719..		
5	To consider the revised Reserves and agree any action The revised Reserves were approved. It was agreed to include an amount moving forwards for replacement of the CCTV of £7k over 7 years.		
6	To agree any recommendations for Full Town Council for the financial year 2019/20 As agreed earlier.		
7	To receive and consider the Internal Auditor's Half Yearly Report and to agree any action Thanks were given to the Clerk. The Internal Auditor's report was noted.		

8	To receive items for future agendas Personnel: To pay the Clerk's built up flex and to review hours worked.		
9	To set the date of the next meeting It was agreed that a meeting will only be called if Full Town Council reject the Budget.		
	There being no further business the meeting closed at 18:41		

Signed

Dated