

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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**

9th January 2019

To Members of the Council

You are hereby summoned to attend the meeting of the Finance & Devolution Committee at the Town Council Offices on **Tuesday 15th January 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.	Election of Chairman		
2.	Apologies for absence		
3.	Declaration of Interest (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)	Chairman	Items 2-4 5 minutes
4.	Public Open Time (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)		
5.	Resolution: To receive, review and approve the Financial Reports for December 2018	Chairman	15 minutes
6.	Resolution: To received and authorise the payments due in January 2018 (to be circulated)		
7.	To carry out a Budget Review to December 31 st 2018 and agree action	Chairman	10 minutes

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

8.	To review the current bank signatories and agree action if changes are required	Chairman	5 minutes
9.	To appoint 2 verification councillors responsible for carrying out the Council's internal audits	Chairman	5 minutes
10.	To consider the current rates for the Cemetery and Plaza hire and agree action regarding annual review	Chairman	10 minutes
11.	Clerk's report (for noting)	Clerk	5 minutes
12.	Chairman's comments	Chairman	5 minutes
13.	Items for Future Agendas	Chairman	5 minutes

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