

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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

13th February 2019

To Members of the Finance & Devolution Committee

You are hereby summoned to attend the meeting of the Finance & Devolution Committee meeting at the Town Council Offices on **Tuesday 19th February 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.	Apologies for absence		
2.	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
3.	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)		
4.	Resolution: To approve the Minutes of the Finance & Devolution Committee meeting dated 15 th January 2019		
5.	Resolution: To receive, review and approve the Financial Reports for January 2019	Chairman	15 minutes
6.	Resolution: To receive and authorise the payments due in February 2019 (to be circulated)		

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

7.	To receive a report giving an explanation of variances for sums over £2,000 and agree action	Chairman	10 minutes
8.	To receive and consider quotation from the Groundsman for tree works required at the Peace Park in accordance with the survey and agree action	Chairman	5 minutes
9.	To receive and consider quotation from RBS Software for processing the year end accounts on the Rialtas Suite and agree action	Chairman	5 minutes
10.	To re-arrange the meeting date scheduled for April in view of the Annual Town Meeting	Chairman	5 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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