

THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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

14th August 2019

To Members of the Finance & Devolution Committee

You are hereby summoned to attend the meeting of the Finance & Devolution Committee at the Town Council Office on **Tuesday 20th August 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)		
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)	Chairman	Items 1-4 5 minutes
4.	Resolution: To approve the Minutes of the Finance & Devolution Committee meeting dated 16 th July 2019		
5.	Resolution: To receive, review and approve the Financial Reports for July 2019	Chairman	Items 5-6 10 minutes
6.	Resolution: To receive and authorise the payments due in August 2019		
7.	To receive a report on the Public Toilets; discuss and consider options available and agree action	Chairman	10 minutes

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

8.	To receive a report on payment options, including event ticketing platforms, mobile card machines and online payment facility through the website; discuss and consider options and agree action	Chairman	10 minutes
9.	To receive a report on speed awareness devices; discuss and consider options and agree action	Chairman	10 minutes
10.	To receive final proofs on the Town Signage together with revised quotation for approval	Chairman	10 minutes
11.	To consider the lifespan of the Council tablets and determine at what stage they should be replaced and whether an allowance should be set in the 2020/21 budget for replacement	Chairman	5 minutes
12.	Clerk's report (for noting)	Clerk	5 minutes
13.	Chairman's comments	Chairman	5 minutes
14.	Items for Future Agendas	Chairman	5 minutes

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