

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 October 2020

To Members of the Finance & Devolution Committee

You are hereby summoned to attend the meeting of the Finance & Devolution Committee remotely via Zoom on **Tuesday 20th October 2020 at 7.15pm** for the purpose of transacting the following business.

In view of the current government guidelines regarding the Covid-19 outbreak, it has been recommended that all meetings be held remotely. This does not affect the rights for members of the public and press to attend, although they are excluded from any items marked with an *.

To attend the Council zoom meeting please use this link:

<https://us02web.zoom.us/j/87432124143?pwd=RjREWTBYVWVlMjI4S1ExdjhkdWNTQT09> or you can dial into the meeting using: 0203 901 7895 or 0131 460 1196.

You will be required to enter the Meeting ID: [874 3212 4143](#) and Passcode: [959671](#)

L. Marshall

Linda Marshall
Clerk to the Council

AGENDA

No.	Item	By whom	Time
1.	Apologies for absence	Chairman	5 mins
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	
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	15 mins
4.	Resolution: To approve the Minutes of the Finance & Devolution Committee meeting dated 22 nd September 2020		5 mins

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

5.	Resolution: To receive, review, raise any questions and approve the Financial Reports for September 2020	Chairman	10 mins
6.	Resolution: To receive, authorise and sign off all payments due in October 2020	Chairman	5 mins
7.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 30 th September 2020 and agree action	Chairman	5 mins
8.	To review and note the Council's general reserves as at 30 th September 2020	Chairman	5 mins
9.	To note that following the meeting last month the Clerk investigated utility prices with the company recommended by NCALC. As per emails circulated the prices quoted were cheaper than any other quotes received and could be held until 16 th October. It was agreed by email to use the company Clear Utility Solutions as recommended by NCALC.	Chairman	5 mins
10.	To note that Covid-19 expenditure to 30 th September 2020 has been re-couped via a fund held by East Northamptonshire Council in the sum of £836.82.	Chairman	5 mins
11.	To receive a quote for refresher training on the Pear Mapping system in the sum of £500 + VAT for half day training and agree action	Chairman	5 mins
12.	To review the Town Council's charges for Cemetery and Plaza Hire and agree action	Chairman	10 mins
13.	To receive budgetary requests from committees (if any) for consideration and inclusion within the draft budget	Chairman	10 mins
14.	Budget Planning 2020/21: To consider and discuss the first draft of the budget; set timescales and agree actions	Chairman	20 mins
15.	Clerk's report (for noting)	Clerk	5 mins
16.	Chairman's comments	Chairman	