

THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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Town Clerk on 01832 734673**

**Minutes of the Finance & Devolution Committee Meeting
held on Tuesday 15th December 2020 at 7.15pm remotely via Zoom**

**Present: Cllr Winter (Chairman), Cllr Baden, Cllr Cribb, Cllr Draycott,
Cllr Wheeler**

In attendance: Linda Marshall (Clerk)

No.	Item	Action	By Whom
1.	Apologies for Absence Cllrs Strode-Willis and Wilcox had tendered their apologies which were accepted.		
2.	Declaration of Interest None.		
3.	Public Open Time None.		
4.	To approve the Minutes of the Finance & Devolution Committee meeting dated 17th November 2020 Resolved that the Minutes of the Finance & Devolution Committee meeting dated 17 th November 2020 be confirmed as a true record.		
5.	To receive, review, raise any questions and approve the Financial Reports for November 2020 Resolved that the Financial Reports for November 2020 be accepted, as attached at Appendix 1.		
6.	To receive, authorise and sign off all payments due in December 2020 It was noted that there is a direct debit payment due on the 22 nd December to Total Gas & Power in the sum of £96.21 for the gas supply at the Plaza. This was not included on the list of payments. Resolved that the list of payments due in December 2020, including the additional payment to Total Gas & Power, be approved, as attached at Appendix 2.		
7.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 30th November 2020 and agree action Report noted. There were no concerns.		

8.	To review and note the Council's general reserves as at 30th November 2020 It was noted that general reserves as at 30 th November stand at £312,362.		
9.	Budget Planning 2021/22: To receive any further budgetary requests from committees (if any) for consideration and inclusion within the draft budget; To review, consider and discuss the third draft of the budget in line with Band D equivalent figures received and agree any actions with a view to drafting recommendations to Full Council There were no further budget requests received. The figure for Band D equivalent properties in Thrapston is 2488, an increase on last year of 65. From calculations undertaken it was noted that despite an overall increase in budget of approximately 2.53%, it would show as a decrease to residents of 0.14% on their Council Tax bill. The budget (v.3) as drafted was agreed and it was resolved to take to Full Council on the 12 th January 2021 for approval.		
10.	Clerk's report (for noting) None.		
11.	Chairman's comments The Chairman wished everyone a Merry Christmas.		
	There being no further business the meeting closed at 19:30.		

Signed

Dated

APPENDIX 1

APPENDIX 2