

# THRAPSTON TOWN COUNCIL

Mayor: Cllr Val Carter

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Town Clerk on 01832 734673**

**Minutes of the Finance & Devolution Committee Meeting  
held on Tuesday 15<sup>th</sup> June 2021 at 7.15pm at The Souster Youth Hub**

**Present: Cllr Cribb (Chairman), Cllr McGovern, Cllr Wheeler,  
Cllr Wilcox, Cllr Winter, Cllr Worley**

**In attendance: Linda Marshall (Clerk)**

No.	Item	Action	By Whom
1.	<b>Apologies for Absence</b> Apologies were received and accepted from Cllr Carter.		
2.	<b>Declaration of Interest</b> Cllr Cribb Item 11 – she is the Treasurer at Souster Youth.		
3.	<b>Public Open Time</b> None.		
4.	<b>To approve the Minutes of the Finance &amp; Devolution Committee meeting dated 26<sup>th</sup> May 2021</b> <b>Resolved</b> that the Minutes of the Finance & Devolution Committee meeting dated 26 <sup>th</sup> May 2021 be confirmed as a true record.		
5.	<b>To receive, review, raise any questions and approve the Financial Reports for May 2021</b> <b>Resolved</b> that the Financial Reports for May 2021 be accepted, as attached at Appendix 1.		
6.	<b>To receive, authorise and sign off all payments due in June 2021</b> <b>Resolved</b> that the list of payments due in June 2021 be approved, as attached at Appendix 2.		
7.	<b>To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 31<sup>st</sup> May 2021 and agree action</b> Report noted. There were no concerns.		
8.	<b>To review and note the Council's general reserves as at 31<sup>st</sup> May 2021</b> It was noted that general reserves as at 31 <sup>st</sup> May 2021 stand at £308,735.		

9.	<b>To review the utility contract for the gas supply at the Plaza, due to end 31<sup>st</sup> October 2021 and agree to continue to use Clear Utility Solutions as recommended by NCALC Resolved</b> to move utility supplier and go with the recommendation from Clear Utility Solutions.		
10.	<b>To review whether to continue a monthly contract with Zoom for any ad-hoc remote meetings at a cost of £11.99 plus VAT per month Resolved</b> to cancel our monthly contract with Zoom; it can be started again in the future if the need arises.		
11.	<b>To agree to the continued use of The Souster Youth Hub for full council and committee meetings at a cost of £10 per hour Resolved</b> that all future meetings continue to be held at The Souster Youth Hub at a cost of £10 per hour.		
12.	<b>Clerk's report (for noting)</b> <ul style="list-style-type: none"> <li>• We have received a refund for the public toilets business rates for the year 2020-21 in the sum of £2120.75 and for the year 2021-22 in the sum of £424.75 – we now qualify for 100% Public Toilet Relief.</li> <li>• We have received notification that the account signatories for the Scottish Widows account have been updated.</li> </ul>		
13.	<b>Chairman's comments</b> The Chairman thanked everyone for attending.		
	<b>There being no further business the meeting closed at 19:43</b>		

Signed .....

Dated .....

APPENDIX 1

APPENDIX 2