

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 20th July 2021 at 7.15pm at The Souster Youth Hub**

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

In attendance: Linda Marshall (Clerk)

No.	Item	Action	By Whom
1.	Apologies for Absence None.		
2.	Declaration of Interest None.		
3.	Public Open Time None.		
4.	To approve the Minutes of the Finance & Devolution Committee meeting dated 15th June 2021 Resolved that the Minutes of the Finance & Devolution Committee meeting dated 15 th June 2021 be confirmed as a true record.		
5.	To receive, review, raise any questions and approve the Financial Reports for June 2021 Resolved that the Financial Reports for June 2021 be accepted, as attached at Appendix 1.		
6.	To receive, authorise and sign off all payments due in July 2021 Resolved that the list of payments due in July 2021 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 June 2021 and agree action Report noted. There were no concerns.		
8.	To review and note the Council's general reserves as at 30th June 2021 It was noted that general reserves as at 30 th June 2021 stand at £236,709.		

	<p>total amount payable for the financial year 2021/22 being £3,258.95.</p> <ul style="list-style-type: none"> Regarding the previous speed signs, we have received notification from the solicitor that a Judgment from the County Court in the sum of £6,797.61 has been made – this will now be sent to the company concerned for payment. If they fail to make payment, the solicitor will take our instructions on placing the matter with the High Court Enforcement Officers for enforcement to take place. 		
13.	<p>Chairman's comments The Chairman thanked everyone for attending.</p>		
	<p>There being no further business the meeting closed at 20:08</p>		

Signed

Dated

APPENDIX 1

APPENDIX 2