

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 17th August 2021 at 6.15pm at The Souster Youth Hub**

Present: Cllr Cribb (Chairman), Cllr Carter, Cllr McGovern, Cllr Winter

In attendance: Linda Marshall (Clerk)

No.	Item	Action	By Whom
1.	Apologies for Absence Cllrs Wheeler & Wilcox had tendered their apologies which were accepted. No other apologies received.		
2.	Declaration of Interest None.		
3.	Public Open Time None.		
4.	To approve the Minutes of the Finance & Devolution Committee meeting dated 20th July 2021 Resolved that the Minutes of the Finance & Devolution Committee meeting dated 20 th July 2021 be confirmed as a true record.		
5.	To receive, review, raise any questions and approve the Financial Reports for July 2021 Resolved that the Financial Reports for July 2021 be accepted, as attached at Appendix 1.		
6.	To receive, authorise and sign off all payments due in August 2021 Resolved that the list of payments due in August 2021 be approved, as attached at Appendix 2. It was noted that Fireworks 2022 is on a Saturday. The Clerk was asked to let the Sports Association know.	Advise Sports Assoc of Fireworks 2022	Clerk
7.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 31st July 2021 and agree action Report noted. There were no concerns. It was noted that the Beer Festival had been cancelled and the grant monies returned. It was further noted that a refund had been received from PPL PRS Ltd relating to royalties paid for the playing of music at the Plaza.		

8.	To review and note the Council's general reserves as at 31st July 2021 It was noted that general reserves as at 31 st July 2021 stand at £216,855.		
9.	To receive a list of North Northamptonshire Council owned assets in Thrapston, for noting. The list of assets in Thrapston owned by North Northamptonshire Council were noted..		
10.	Clerk's report (for noting) None.		
11.	Chairman's comments The Chairman thanked the Clerk for producing the meeting reports.		
	There being no further business the meeting closed at 18:29		

Signed

Dated

APPENDIX 1

APPENDIX 2