

THRAPSTON TOWN COUNCIL

Mayor: Cllr Val Carter

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**If you require a large print copy please contact the Clerk
on 01832 734673**

13th October 2021

To Members of the Finance & Devolution Committee

You are hereby summoned to attend the meeting of the Town Council's Finance & Devolution Committee at The Souster Youth Hub, 30 Market Road, Thrapston NN14 4JU on **Tuesday 19th October 2021 at 7.15pm** for the purpose of transacting the following business.

Members of the public are invited to attend and may address the Council by prior arrangement. The Public are excluded from any items marked with an *. The Press are welcome to attend but will be excluded from any items marked with an *.

L. Marshall

Linda Marshall
Proper Officer

AGENDA

No.	Item	By whom	Time
1.	Apologies for absence	Chairman	5 minutes
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	
4.	Resolution: To approve the Minutes of the Finance & Devolution Committee meeting dated 21 st September 2021	Chairman	5 minutes
5.	Resolution: To receive, review, raise any questions and approve the Financial Reports for September 2021	Chairman	10 minutes

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

6.	Resolution: To receive, authorise and sign off all payments due in October 2021	Chairman	5 minutes
7.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 30 th September 2021 and agree action	Chairman	5 minutes
8.	To note the Council's general reserves as at 30 th September 2021	Chairman	10 minutes
9.	Resolution To receive a report from the Clerk, together with quotes from Pear Mapping, for plotting the town's street furniture, play equipment etc. and agree action	Chairman	5 minutes
10.	Resolution To receive a report from the Clerk, together with a quote from Rialtas, to purchase the Asset Inventory as part of the Rialtas Suite and agree action	Chairman	5 minutes
11.	To receive a report from the Planning & Asset Management Committee regarding the purchase of an additional defibrillator and agree action	Chairman	5 minutes
12.	To receive quotations for the surfacing of the enclosed toddler play area at the Peace Park and agree action	Chairman	5 minutes
13.	To receive a recommendation from the Personnel Committee that the 2021/22 budget for staff salaries be increased by £10,000 to cover additional expenditure incurred	Chairman	5 minutes
14.	To receive budgetary requests from committees for consideration and inclusion within the 2022/23 draft budget	Chairman	5 minutes
15.	Budget Planning 2022/23: To review, consider and discuss the second draft of the budget, including budgetary requests from committees, and agree action	Chairman	30 minutes
16.	Clerk's report (for noting)	Clerk	5 minutes
17.	Chairman's comments	Chairman	

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