

THRAPSTON TOWN COUNCIL

Mayor: Cllr Val Carter

77 High Street
Thrapston
Northamptonshire NN14 4JJ

Tel: (01832) 734 673

Email: clerk@thrapstontowncouncil.gov.uk

Website: www.thrapstontowncouncil.gov.uk



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

10th November 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 16th November 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 19 th October 2021	Chairman	5 minutes
5.	Resolution: To receive, review, raise any questions and approve the Financial Reports for October 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 November 2021	Chairman	5 minutes
7.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 31 st October 2021 and agree action	Chairman	5 minutes
8.	To note the Council's general reserves as at 31 st October 2021	Chairman	10 minutes
9.	To receive a report for consideration relating to the poop bag dispensers and agree action	Chairman	5 minutes
10.	To receive budgetary requests from the Planning & Asset Management Committee for consideration and inclusion within the 2022/23 draft budget and earmarked reserves	Chairman	5 minutes
11.	Budget Planning 2022/23: To review, consider and discuss the third draft of the budget, including budgetary requests from committees, in line with Band D equivalent figures (if received) and agree any actions with a view to drafting a recommendation to Full Council for the budget to be approved	Chairman	30 minutes
12.	To review the Council's general and earmarked reserves and agree recommendations to be made to Full Council for any adjustments and/or changes (if any)	Chairman	5 minutes
13.	To review and approve the Internal Audit Service's Terms of Reference	Chairman	5 minutes
14.	To review current usage of the council owned tablets, to consider disposal thereof and agree action	Chairman	5 minutes
15.	Clerk's report (for noting)	Clerk	5 minutes
16.	Chairman's comments	Chairman	

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