

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**

12th January 2022

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 18th January 2022 at 7.45pm** 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 receive, review, raise any questions and approve the Financial Reports for December 2021	Chairman	10 minutes
5.	Resolution: To receive, authorise and sign off all payments due in January 2022	Chairman	5 minutes

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

6.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 31 st December 2021 and agree action	Chairman	5 minutes
7.	To note the Council's general reserves as at 31 st December 2021	Chairman	10 minutes
8.	To receive an update on disposal of the council owned tablets, to consider their disposal and agree action	Chairman	5 minutes
9.	To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the Clerk and 2 Councillors	Chairman	5 minutes
10.	To consider submitting a grant application through the NNC Community Grants & Funding Scheme, closing date 31 st January 2022, and agree action	Chairman	10 minutes
11.	To receive and consider the North Northamptonshire Council's Draft Budget 2022/23 Consultation and determine a response (link to consultation here)	Chairman	20 minutes
12.	Clerk's report (for noting)	Clerk	5 minutes
13.	Chairman's comments	Chairman	

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