

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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

31st August 2022

To Members of the Finance & Resources Committee

You are hereby summoned to attend a meeting of the Finance & Resources Committee at the Town Council Office on **Tuesday 6th September 2022 at 6.30pm** 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 Brodier
Linda Brodier
Proper Officer

AGENDA

No.	Item	By whom	Time
1.	Apologies for absence	Chairman	
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	5 minutes
4.	To approve the Minutes of the Finance & Resources Committee meeting dated 5 th July 2022	Chairman	5 minutes
5.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 31 st August 2022 and agree action	Chairman	5 minutes
6.	To note the Council's general reserves as at 31 st August 2022	Chairman	5 minutes
7.	To review the Council's earmarked reserves and agree any action to be taken	Chairman	5 minutes

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

8.	To receive a verbal update regarding change of bank signatories and agree action where required	Chairman	5 minutes
9.	Action from Strategic Plan, to Computerise Town Archive – to discuss and agree action	Chairman	5 minutes
10.	To receive a copy of the 2022/23 budget and discuss initial draft of a 2023/24 budget and timetable for completion	Chairman	5 minutes
11.	Clerk's report (for noting)	Clerk	5 minutes
12.	Chairman's comments	Chairman	

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