



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

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A meeting of the Town Council Finance & General Purposes Committee will be held on Tuesday 14th February 2023 at 7.30pm in the Oundle Suite, Fletton House, Oundle.

This is a formal Town Council meeting and will be held, just as ones in the Council Chambers, using the agenda which the Clerk has published. As with meetings held in Fletton House, members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times and their microphones will be muted. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being recorded and will be uploaded onto YouTube and our website.

Subject to standing order 3d above and at the discretion of the chairman of the meeting and at a convenient time in the transaction of business, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda and the chairman will adjourn the meeting for this purpose (Standing Order 3e and f).

Photographing, recording, broadcasting or transmitting the proceedings of the meeting by any means is permitted without the Council's prior consent (Standing Order 3i).

AGENDA

FGP 22.29 Apologies for Absence

22.29.01. To receive apologies for absence.

22.29.02. To accept apologies for absence.

FGP 22.30. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

FG22.30.01. To declare any Disclosable Pecuniary Interests.

FG22.30.02. To declare any Other Interests.

FGP 22.31. Representations from Interested Parties

A period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda **at the Chairman's discretion.** (*Standing Order 3e and 3f*).

FGP 22.32. Consideration of Requests from Interested Parties

FGP 22.33. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

- 22.33.01. PROPOSITION: *'To approve and sign the minutes for the Finance & General Purposes Committee meeting held on 8th November 2022 as an accurate record.'* (Standing Order 12). *

FGP 22.34. Financial Matters

- 22.34.01. To receive the accounts for January 2023. *

Grant Applications

- 22.34.02. To consider the grant application from the Oundle and District Choral Society. *
- 22.34.03. To consider the grant application from the Oundle Cricket Club. *
- 22.34.04. To consider the grant application from the Oundle Festival of Music and Drama. *
- 22.34.05. To consider the Coronation Grant application from the Oundle Yarn Bombing Group. *
- 22.34.06. To consider the Coronation Grant application from the Fletton Field Association. *
- 22.34.07. To consider the Coronation Grant application from the Oundle Squash Club. *
- 22.34.08. To consider the Coronation Grant application from Oundle Football Club. *
- 22.34.09. To consider requesting photographic evidence of projects and events that have received grant funding from OTC.

Interim Audit and Procedures

- 22.34.10. To receive the Internal Control Checklist. *
- 22.34.11. To receive the Interim Internal Audit Report. *
- 22.34.12. To consider the Financial Risk Assessment to recommend for approval at the next full council meeting.*
- 22.34.13. To consider the Internal Control Policy to recommend for approval at the next full council meeting. *
- 22.34.14. To consider the Effectiveness of the Internal Audit review document to recommend for approval at the next full council meeting. *

FGP 21.35. Any other business for Report only

Emma Baker
Town Clerk
9th February 2023



* Documents attached