



# 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 9<sup>th</sup> February 2021 at 7.30pm via Zoom.**

**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 3l).**

## **AGENDA**

**FGP 20.64. Apologies for Absence**

20.64.01. To receive apologies for absence.

20.64.02. To accept apologies for absence.

**FGP 20.65. 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.)

FG20.65.01. To declare any Disclosable Pecuniary Interests.

FG20.65.02. To declare any Other Interests.

**FGP 20.66. 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 20.67. Consideration of Requests from Interested Parties**

**FGP 20.68. Minutes of Previous Meetings – Finance & General Purposes Committee meeting**  
20.68.01. PROPOSITION: *'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 8<sup>th</sup> December 2020 as an accurate record.'* (Standing Order 12). \*

**FGP 20.69. Financial Matters**

- 20.69.01. To receive the monthly accounts for January 2021. \*
- 20.69.02. To review the Internal Control Policy. \*
- 20.69.03. To review the Financial Risk Assessment \*
- 20.69.04. To review the Effectiveness of the Internal Audit Review Document \*
- 20.69.05. To receive an update on the transfer of the Council bank account to the Unity Trust Bank and approve the application for a Multi pay card for both bank accounts.
- 20.69.06. To review the rent paid by the tenants and consider the impact of the pandemic on the tenants and whether the Council can offer assistance. \*

**FGP 20.70. Any other business for Report only**



**Emma Baker**  
**Town Clerk**  
**4<sup>th</sup> February 2021**

**\* Documents attached**

Join Zoom Meeting

<https://us02web.zoom.us/j/89732527522?pwd=OWxKdS9DQm5PcVNhWFZlZlFhFWtNKUT09>

Meeting ID: 897 3252 7522

Passcode: 312445

One tap mobile

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