



# 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 13<sup>th</sup> March 2018 at 7.30pm in The Oundle Suite, Fletton House, Oundle.**

**Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or other special reasons. The public's exclusion from part or all of the meeting shall be by resolution which shall give the reason for their exclusion (Standing Order 3c).**

**Subject to standing order 3c 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 3d).**

**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

**FGP17.51. Apologies for Absence**

17.51.01. To receive apologies for absence.

17.51.02. To accept apologies for absence.

**FGP17.52. Declarations of Interests**

To receive and consider any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*)

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

FG17.52.01. To declare any Disclosable Pecuniary Interests.

FG17.52.02. To declare any Other Interests.

**FGP17.53. 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 3d and 3e*).

**FGP17.54. Consideration of Requests from Interested Parties**

**FGP17.55. Minutes of Previous Meetings – Finance & General Purpose**

17.55.01. PROPOSITION: *'To approve and sign the minutes of the Finance & General Purpose meeting held on 13<sup>th</sup> February 2018 as an accurate record.'* (*Standing Order 10c*)

**FGP17.56. Financial Matters**

- 17.56.01. To receive the Balance Sheet, Bank Reconciliation, Budget Account and Hub Account for February 2018. \*
- 17.56.02. To review the Financial Risk Assessment. \*
- 17.56.03. To review the Internal Control Policy. \*
- 17.56.04. To review the Effectiveness of the Internal Audit. \*
- 17.56.05. To receive the report from the new Internal Auditor. \*
- 17.56.06. To agree that Oundle Town Council moves bank accounts to Unity Trust Bank and commences the use of Internet Banking to conduct Council business.
- 17.56.07. To approve the expenditure on a replacement light in the Recreation Ground. \*
- 17.56.08. To consider a grant request from the Oundle Church Clock Fund. \*
- 17.56.09. To discuss an option for the NCC services contingency fund in the budget in the event the Council does not take over the County services from the start of the financial year. To go in the Mayor's report at the Annual Town Meeting.
- 17.56.10. To discuss the monthly management accounts prior to approval at Full Council.

**FGP17.57. Any other business for Report only**  
None.



**Emma Baker**  
**Town Clerk**  
**8<sup>th</sup> March 2018**