



Oundle Town Council

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

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

A meeting of the Town Council Finance & General Purposes Committee will be held on Tuesday 10th November 2020 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 3l).

Join Zoom Meeting

<https://us02web.zoom.us/j/84861039454?pwd=Z0pIMERDR01GczU0OHZ3bE5yTThnUT09>

Meeting ID: 848 6103 9454

Passcode: 626735

AGENDA

FGP 20.50. Apologies for Absence

- 20.50.01. To receive apologies for absence.
- 20.50.02. To accept apologies for absence.

FGP 20.51. 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.)

- FG20.51.01. To declare any Disclosable Pecuniary Interests.
- FG20.51.02. To declare any Other Interests.

FGP 20.52. 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 20.53. Consideration of Requests from Interested Parties

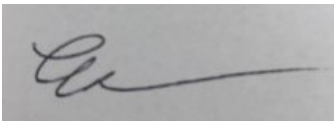
FGP 20.54. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

10.54.01. PROPOSITION: *'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 13th October 2020 as an accurate record.'* (*Standing Order 12*). *

FGP 20.55. Financial Matters

- 20.55.01. To receive the Balance Sheet, Bank Reconciliation and Budget Account for October 2020*
- 20.55.02. To receive the External Auditor report and certificate for 31st March 2020 from PKF Littlejohn LLP. *
- 20.55.02. To consider the grant request from St Peter's Oundle Clock Fund. *
- 20.55.03. To consider budget information and guidelines from Northants CALC. *
- 20.55.04. To review the Financial Regulations for approval at the next full council meeting. *
- 20.55.05. To consider carrying out an internal control of the Council's finances and procedures via Zoom and appoint a member of the Finance & General Purposes Committee to act as interim Verification Councillor.
- 20.55.06. To consider and approve the budget for 2021 / 2022 for full approval at the November Full Council meeting. *

FGP&P 20.56. Any other business for Report only



Emma Baker
Town Clerk
5th November 2020

*** Documents attached**

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