



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 9th November at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllrs I Clark, D Chapple, L Holland, R Reichhold, and P Davies

Clerk: Emma Baker

Finance Officer: Paul Smith

In attendance:

FGP21.16. Apologies for Absence

21.16.01. To receive apologies for absence.

The apologies were received and accepted from Cllr Hutton

FGP21.17. 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.)

21.17.01. To declare any Disclosable Pecuniary Interests.

There were none

21.17.02. To declare any Other Interests.

There were none

FGP21.18. 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*).

There were none.

FGP21.19. Consideration of Requests from Interested Parties

None received.

FGP21.20. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

21.20.01. PROPOSITION: *'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 12th October 2021 as an accurate record.'* (*Standing Order 12*).

The minutes were approved.

FGP 21.21. Financial Matters

21.21.01. To receive the accounts for October 2021.

The accounts were received.

21.21.02. To reconsider the decision to allocate S106 funding to Fletton Field.
The decision was reconsidered and it was agreed that the Council look at funding other projects with the S106 money. It was resolved that the Clerk would find out if we could be given extra time to spend the funds on the new Skate park and report back at the full council meeting for consideration.

21.21.03. To further consider the budget for 2022-2023.
The members of the committee reviewed the draft budget and made some amendments to the amounts in order to reduce the increase. There were concerns that some budgets from this financial year had not been spent and it was agreed that they would be carried forward rather than added to general reserves. At the end of the process it was agreed that some funds would be taken from general reserves instead of increasing the precept to prevent the Oundle tax payers from having to pay more. The Finance Officer agreed to amend the budget and find out how much money would need to be taken from the reserves to cover the proposed budget.

FGP 21.15. Any other business for Report only
There were none.

There being no further business the meeting closed at 9.34pm

Signed:.....

Dated:.....14/12/21