



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee held on Tuesday 10th January 2017 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Chapple, Chesser, Best, Peel, Sparkes.
Clerk: Emma Baker
Finance Officer: Paul Smith

Minutes: Emma Baker

FGP16.25. Apologies for Absence

- 16.25.01. To receive apologies for absence.
Apologies were received from Cllr Glen
- 16.25.02. To accept apologies for absence.
Accepted

FGP16.26. 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.)

- 16.26.01. To declare any Disclosable Pecuniary Interests.
None
- 16.26.02. To declare any Other Interests.
Cllr Chapple – Choral Society & Clock Fund
Cllr Chesser – Clock Fund

FGP16.27. 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*).
None received.

FGP16.28. Consideration of Requests from Interested Parties

None received.

FGP16.29. Minutes of Previous Meetings – Finance & General Purpose

- 16.29.01 PROPOSITION: 'To approve and sign the minutes of the Finance & General Purpose meeting held on 13 December 2016 as an accurate record.' (*Standing Order 10c*)

Proposed: Cllr Chesser

Seconded: Cllr Peel

Resolved unanimously

ATC heard

2017/2018 budget. It was agreed that confirmation was required on what the S106 money in reserves can be spent on. Cllr Chapple would seek confirmation from the NP group.

16.30.02. To consider a grant request from Oundle Church Clock Fund.

The grant for Oundle Church Clock fund of £225 was agreed.

Proposed: Cllr Chapple **Seconded:** Cllr peel **Resolved unanimously**

16.30.03. To consider a grant request from Oundle & District Choral Society in the sum of £500.00.

The grant for Oundle & District Choral Society of £500 was agreed.

Proposed: Cllr Chapple **Seconded:** Cllr Peel

In favour: Three **Against:** Two

16.30.04. To discuss possible grant funding for OTC projects.

It was agreed to defer the item to the next agenda.

16.30.05. To receive an update on new maintenance workshop.

Cllr Best informed the meeting that now he had received input from the Maintenance staff regarding their ideas for the workshop. As a result he will now get a more detailed quote incorporating their ideas. Cllr Chapple is meeting with a representative from the rugby club, at the weekend, to discuss the location and size of the workshop.

16.30.06. To receive an update on the extension to the Hub kitchen and addition of a changing room.

Cllr Sparkes informed the meeting that he would contact Cllr N Oakes to find out if the plans have been drawn up.

16.30.07. To approve the subscription for SLCC membership for the Clerk and Interim Clerk.

Proposed: Cllr Chapple **Seconded:** Cllr Chesser **Resolved unanimously**

16.30.08. To review maintenance contract with IT consultants.

It was agreed that the IT maintenance contract would be discussed at the next Communications Committee meeting.

Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).

At 9.19pm the press and public were asked to leave. The Finance Officer left the meeting

Proposed: Cllr Sparkes **Seconded:** Cllr Chapple **Resolved unanimously**

10.10pm the press and public returned to the meeting.

FGP16.31 Personnel Matters

16.31.01. To discuss staffing costs.



