



# Oundle Town Council

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

Telephone: 01832 272055

Email: [admin@oundle.gov.uk](mailto:admin@oundle.gov.uk) Website: [www.oundle.gov.uk](http://www.oundle.gov.uk)

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## Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 8<sup>th</sup> February 2022 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

**Present:** Cllrs: Cllrs I Clark, L Holland, R Reichhold and P Davis.

**Clerk:** Emma Baker

**Finance Officer:** Paul Smith

**In attendance:**

### FGP21.30. Apologies for Absence

21.30.01. To receive apologies for absence.

The apologies were received and accepted from Cllrs Chapple and Hutton.

### FGP21.31. 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.)

21.31.01. To declare any Disclosable Pecuniary Interests.

There were none

21.31.02. To declare any Other Interests.

There were none

### FGP21.32. 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.

### FGP21.33. Consideration of Requests from Interested Parties

None received.

### FGP21.34. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

21.34.01. PROPOSITION: *'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 14<sup>th</sup> December 2021 as an accurate record.'* (*Standing Order 12*).

The minutes were approved.

**Proposed:** Cllr Davis    **Seconded:** Cllr Reichhold    **Resolved:** All in favour

**FGP 21.35. Financial Matters**

- 21.35.01. To receive the accounts for January 2022.  
The accounts were received.
- 21.35.02. To consider the grant application from Oundle Town Football Club.  
It was agreed that a grant of £4,500 would be given in order to pay some costs towards the VAT.  
**Proposed:** Cllr Holland      **Seconded:** Cllr Davis      **Resolved:** 4 in favour
- 21.35.03. To consider the grant application from the Oundle and District Choral Society  
It was agreed to give £500 to assist the society this year. However a more detailed report on how they would be spending the grant and reserves would need to be considered by the Council before any future grants would be given.  
**Proposed:** Cllr Davis      **Seconded:** Cllr Reichhold      **Resolved:** 3 in favour  
1 against.
- 21.35.04. To receive the interim Internal Audit report.  
The report was received.
- 21.35.05. To consider the Financial Risk Assessment to recommend for approval at the next full council meeting.  
Following the addition of some amendments the risk assessment was agreed for approval at the next fc meeting.
- 21.35.06. To consider the Internal Control Policy to recommend for approval at the next full council meeting.  
The document was amended and then recommended for approval. It was agreed that the Clerk ask the Estates Officer for a summary of the weekly playground inspections to be included on the Estates agenda.
- 21.35.07. To consider the Effectiveness of the Internal Audit review document to recommend for approval at the next full council meeting.  
The document was agreed for approval at the next fc meeting.

**FGP 21.36. Any other business for Report only**

There were none.

There being no further business the meeting closed at 8.12pm

Signed:.....  


Dated:..... 14/6/22.