



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 14th June 2022 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllrs I Clark, L Holland and Rupert Reichhold
Clerk: Emma Baker
Finance Officer: Paul Smith
In attendance:

FGP22.01. Apologies for Absence

22.01.01. To receive apologies for absence.
The apologies were received and accepted from Cllr Jerry Hutton

FGP22.02. 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.)

22.02.01. To declare any Disclosable Pecuniary Interests.
There were none

22.02.02. To declare any Other Interests.
There were none

FGP22.03. 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*).

Cllr Arnold spoke on behalf of the Oundle Baptist Church who had applied for a grant to help towards funds for guests from Ukraine.

FGP22.04. Consideration of Requests from Interested Parties

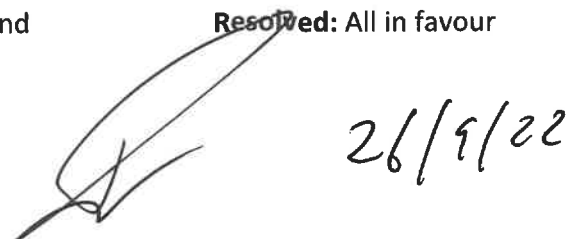
None received.

FGP22.05. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

22.05.01. PROPOSITION: *'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 8th February 2022 as an accurate record.'* (*Standing Order 12*).
The minutes were approved.

Proposed: Cllr Clark **Seconded:** Cllr Holland

Resolved: All in favour



FGP 22.06. Financial Matters

22.06.01. To review the Finance and General Purposes Committee Terms of Reference.
No changes were made.

22.06.02. To receive the accounts for May 2022.
The accounts were received.

22.06.03. To consider the grant application from First Responders following further information.
A grant of £1,000.00 was approved to help with running costs.

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

22.06.04. To consider the grant application from Oundle Bowling Club.
The grant for £1,500 was approved.

Proposed: Cllr Clark **Seconded:** Cllr Holland **Resolved:** All in favour

22.06.05. To consider the grant application from Oundle Tennis Club.
The grant of £2,000 was approved.

Proposed: Cllr Clark **Seconded:** Cllr Holland **Resolved:** All in favour

Cllr Clark declared an other interest.

22.06.06. To consider the grant application from Oundle Baptist Church.
The grant for £3k was approved.

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

22.06.07. To consider the grant application from Creative Oundle.
A grant of £600 grant to cover the costs for the rent of the Market Place was approved.

Proposed: Cllr Clark **Seconded:** Cllr Holland **Resolved:** All in favour

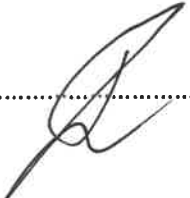
22.06.08. To approve purchase of laptop and equipment for Hub Manager.
The quote for purchasing a laptop was approved.

Proposed: Cllr Clark **Seconded:** Cllr Holland **Resolved:** All in favour

FGP 21.36. Any other business for Report only

Cllr Holland requested that we look at this years budget to see if there is anything we should be concerned about in light of increasing inflation.

There being no further business the meeting closed at 8.11pm

Signed:.....

Dated:.....26/7/22.....