



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 10th December 2019 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllrs T Robinson, T Stagg, D Chapple, J Hutton, P Peel and R Sparkes
Clerk: Emma Baker
Finance Officer: Paul Smith

FGP19.29. Apologies for Absence

19.29.01. To receive apologies for absence.
The apologies were received from Cllr Glen

FGP19.30. 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.)

19.30.01. To declare any Disclosable Pecuniary Interests.
19.30.02. To declare any Other Interests.

FGP19.31. 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*).

FGP19.32. Consideration of Requests from Interested Parties

None received.

FGP19.33. Minutes of Previous Meetings – Finance & General Purposes and Committee

19.33.01. PROPOSITION: 'To approve and sign the minutes of the Finance & General Purposes meeting held on 12th November 2019 as an accurate record.' (*Standing Order 10c*)
The minutes were approved.

Proposed: Cllr Stagg **Seconded:** Cllr Peel **Resolved:** 5 in favour

FGP19.34. Financial Matters

19.34.01. To receive the Balance Sheet, Budget Account, Hub trading account for November 2019.
Accounts were received.

19.34.02. To consider two grant requests from the Oundle Vintage Festival Group.
OTC agreed to give £714.00 for the signs providing that they would become OTC property.

Proposed: Cllr Chapple

Seconded: Cllr Stagg

Resolved: All in favour

The grant of £600 for Oundle Vintage Festival was approved.

Proposed: Cllr Chapple

Seconded: Cllr Robinson

Resolved: All in favour

19.34.03. To agree the budget for Oundle Town Council for 2020/2021 for recommendation for approval at the next Full Council Meeting.

It was agreed to increase the budget by 7.5% for approval at the next full council meeting. Giving a precept total of £494,506. for 2020/2021.

Proposed: Cllr Peel

Seconded: Cllr Chapple

Resolved: 5 in favour
1 against

FGP19.35. Any other business for Report only

Cycle paths TO – Cllr Hutton will be meeting with Highways and TO to walk the cycle route. TO are confident that they will be able get a firm plan in place in the timescale provided. Ian Holland from Highways will be attending.

Cllr Stagg would like to meet with the Finance Officer and Clerk to redesign the S106 /Reserves spreadsheet into a simpler format.

There being no further business the meeting closed at 8.37pm

Signed:.....



Dated:.....

11th Feb 2020