



# Oundle Town Council

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## Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 13<sup>th</sup> October 2020 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

**Present:** Cllrs: Cllrs T Robinson, D Chapple, J Hutton and M Glen  
**Clerk:** Emma Baker  
**Finance Officer:** Paul Smith

### FGP20.43. Apologies for Absence

20.43.01. To receive apologies for absence.  
The apologies were received and accepted from Cllr Peel

### FGP20.44. 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.)

20.44.01. To declare any Disclosable Pecuniary Interests.  
20.44.02. To declare any Other Interests.  
Cllr Chapple declared an interest – item 20.48.02  
Cllr Robinson declared an interest – item 20.48.04

### FGP20.45. 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

### FGP20.46. Consideration of Requests from Interested Parties

None received.

### FGP20.47. Minutes of Previous Meetings – Finance & General Purposes and Committee

20.47.01. PROPOSITION: 'To approve and sign the minutes of the Finance & General Purposes meeting held on 11<sup>th</sup> February 2020 as an accurate record.' (*Standing Order 10c*)

The minutes were approved.

**Proposed:** Cllr Robinson      **Seconded:** Cllr Hutton      **Resolved:** All in favour

### FGP20.48. Financial Matters

20.48.01. To receive the Balance Sheet, Budget Account, Hub trading account for September 2020.

The Balance Sheet and accounts information for September 2020 was received.

- 20.48.02. To consider the grant request from Oundle Participation Group.  
The grant request was approved.

**Proposed:** Cllr Robinson      **Seconded:** Cllr Glen      **Resolved:** All in favour

- 20.48.03. To consider the grant request from Oundle Festival of Music and Drama.  
The grant of £500 was approved.

**Proposed:** Cllr Hutton      **Seconded:** Cllr Robinson      **Resolved:** All in favour

- 20.48.04. To approve the quote for blinds in the OTC office area.  
The quote for blinds in the OTC Office area was approved.

**Proposed:** Cllr Robinson      **Seconded:** Cllr Chapple      **Resolved:** All in favour

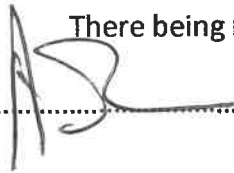
- 20.48.05. To consider budget for 2021 / 2022.  
The budget was considered and it was agreed that this year that the Council should consider no increase in the precept for the year 2021 / 2022. The draft budget will be included on the October full council meeting for further discussion and approval.

**FGP20.49. Any other business for Report only**

Now that the new maintenance van has arrived the Clerk informed the meeting that she was organising the OTC name and logo to be put on the van. There was a discussion about whether the Council looks into having a new logo designed.

There being no further business the meeting closed at 8.52pm

Signed:.....



Dated: 10<sup>th</sup> Nov 2020