



# Oundle Town Council

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## Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 8<sup>th</sup> December 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  
**In attendance:** Cllr I Clark

### FGP20.57. Apologies for Absence

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

### FGP20.58. 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.)  
20.58.01. To declare any Disclosable Pecuniary Interests.  
20.58.02. To declare any Other Interests.

### FGP20.59. 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 Clark informed the committee that the skatepark still needs some improvements and could some money be put aside in the budget to cover the cost for new pieces of equipment for smaller children and to replace the tarmac surface.

### FGP20.60. Consideration of Requests from Interested Parties

None received.

### FGP20.61. Minutes of Previous Meetings – Finance & General Purposes and Committee

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

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

**FGP20.62. Financial Matters**

20.62.01. To receive the Balance Sheet, Budget Account, Hub trading account for November 2020.

The accounts were received.

20.62.02. To approve the budget for 2021 / 2022 for full approval at the December Full Council meeting.

There were some questions regarding the proposed tax base for 2021/22 and for previous years. It was agreed that the Clerk and Finance Officer get the figures confirmed before the full council meeting on 15<sup>th</sup> December. The Committee agreed to recommend the budget for approval at the December full council meeting.

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

20.62.03. To receive an update on the transfer of the Council bank account to the Unity Trust Bank.

It was agreed that we continue to work toward the completion of the transfer by the end of January.

20.62.04. To consider grant application from Oundle Business Association.

The grant application was recommended for approval at the next full council meeting on 15<sup>th</sup> December.

**FGP20.63. Any other business for Report only**

There being no further business the meeting closed at 8.07pm

Signed:.....

Dated:.....