



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 8th June at 7.30pm in The Oundle Suite, Fletton House, Oundle.

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

FGP21.01. Apologies for Absence

21.01.01. To receive apologies for absence.
The apologies were received and accepted from Cllrs Chapple and Davis.

FGP21.02. 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.)

21.02.01. To declare any Disclosable Pecuniary Interests.
There were none
21.02.02. To declare any Other Interests.
There were none

FGP21.03. 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*).

FGP21.04. Consideration of Requests from Interested Parties

None received.

FGP21.05. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

21.05.01. PROPOSITION: 'To approve and sign the minutes for the Finance and General Purposes Committee meeting held on 9th February 2021 as an accurate record.' (*Standing Order 12*). *

The minutes were approved.

Proposed: Cllr Hutton

Seconded: Cllr Clark

Resolved: All in favour

FGP21.06. Financial Matters

21.06.01. To review the Finance and General Purposes Committee Terms of Reference.
The Terms of Reference were reviewed and it was agreed that there were no changes to be made.
It was agreed that Cllr Hutton will continue to be a signatory for the short term until the new signatories are set up.

21.06.02. To receive the accounts for April and May 2021. Brief overview of Finance documents by Finance Officer.
The accounts were received. The Finance Officer gave a brief overview about the monthly finances to the new members of the committee.
It was agreed that the Finance Officer would check to see if the the brought forward reserve figure on the balance sheet could be rectified.

21.06.03. To consider and approve the renewal of Utility company for OTC buildings.
It was approved that the OTC gas contract would be with Crown for 2 years.

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

It was approved that the OTC electricity contract would be with EDF for HH Electricity supply for a 2 year contract and Pozitive for NHH Electricity supply for a 2 year contract.

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

21.06.04. To approve the grant application from OATS.
The grant application for £1,800 was considered and after some discussion it was agreed that the committee would give a grant of a £1,000 and not the full amount of £1,800 this was based on previous grant applications which were awarded for £1,000.

Proposed: Cllr Clark **Seconded:** Cllr Liz *Handwritten signature* **Resolved:** All in favour

FGP21.07. Any other business for Report only

There being no further business the meeting closed at 8.31pm

Signed:.....*Handwritten signature*.....

Dated:.....*12/10/21*.....