

# Oundle Town Council

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**Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 9<sup>th</sup> July 2019 at 7.30pm in The Oundle Suite, Fletton House, Oundle.**

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

**FGP19.08. Apologies for Absence**

19.08.01. To receive apologies for absence.  
Apologies were received from Cllr M Glen

**FGP19.09. 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.)

19.09.01. To declare any Disclosable Pecuniary Interests.

19.09.02. To declare any Other Interests.

Cllr Peel declared an interest regarding item 19.13.02.

**FGP19.10. 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*).

Oundle Football Club representatives attended the meeting. To discuss their grant application. They have secured a lease for 30 years with Oundle School and in the process of preparing more pitches and looking to improve the facilities. The Football Club representatives gave an overview of their vision for the club to increase the number of pitches and build a new club house, for which they could get funding from Northants FA. Northants FA will match fund any funding they get from elsewhere.

**FGP19.11. Consideration of Requests from Interested Parties**

None received.

**FGP19.12. Minutes of Previous Meetings – Finance & General Purposes and Committee**

19.05.01. PROPOSITION: 'To approve and sign the minutes of the Finance and General Purposes Committee meeting held on 11<sup>th</sup> June 2019 as an accurate record.' (*Standing Order 10c*)

The minutes were approved.

**Proposed:** Cllr Stagg

**Seconded:** Cllr Hutton

**Resolved:** 4 in favour

**FGP19.13. Financial Matters**

19.13.01. To consider grant request from Oundle Town Football Club.  
It was resolved that OTC purchase the goals and equipment up to the value of £3,384.00 incl VAT.

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

19.13.02. To receive the Balance Sheet, Budget Account, Hub trading account for June 2019.  
Accounts were received. There were some discussions about the Hub and ways in which we can advertise it so that people know that it is here.

19.13.03. To consider grant request from Oundle Cricket Club.  
It was agreed that the Clerk invite a representative from the Cricket Club to the next Finance meeting to discuss the grant application further.

19.13.04. To review the Grants Policy.  
It was agreed that Cllr Chapple review the current policy.

19.13.05. To discuss the information received from the LGSS Pension Service and agree a response.  
It was agreed that the Clerk respond informing the service that we are happy with the current pool system to continue.

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

19.13.06. To agree to progress regular payments in August for retrospective approval at the September Full Council meeting.  
It was agreed that this request be deferred to the next full Council meeting.

*Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).*

**Proposed:** Cllr Chapple      **Seconded:** Cllr Robinson      **Resolved:** 4 in favour  
1 against

Meeting closed at 20.35pm

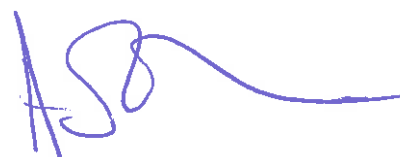
Meeting opened at 20.41pm

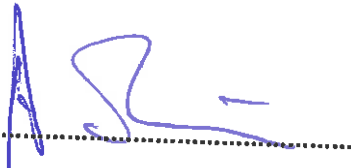
19.13.07. To receive an update on repayment of outstanding room hire invoices.  
The update was received.

**FGP19.14. Any other business for Report only**

Cllr Hutton updated the meeting on the Heritage England HAZ bid which is due to be submitted on 12<sup>th</sup> July. The Clerk will circulate a copy of the bid to the Councillors for comment.

There being no further business the meeting closed at 20.46 pm



Signed:  .....

Dated: 8<sup>th</sup> Oct 2019.