



Oundle Town Council

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

Present: Cllrs: Cllr Hutton, T Robinson, R Sparkes and M Glen

Clerk: Emma Baker

Finance Officer: Paul Smith

Present: Oundle Pre-school Manager

FGP18.36. Apologies for Absence

18.36.01. To receive apologies for absence.

Cllr T Stagg and D Chapple

18.36.02. To accept apologies for absence.

The apologies were accepted

FGP18.37. 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.)

18.37.01. To declare any Disclosable Pecuniary Interests.

None

18.37.02. To declare any Other Interests.

None

FGP18.38. 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*).

FGP18.39. Consideration of Requests from Interested Parties

None received.

FGP18.40. Minutes of Previous Meetings – Finance & General Purposes and Committee

18.40.01. PROPOSITION: 'To approve and sign the minutes of the Finance and General Purposes Committee meeting held on 12th February 2019 as an accurate record.' (*Standing Order 10c*)

The minutes were approved.

Proposed: Cllr Robinson

Seconded: Cllr Hutton

Resolved: 2 in favour

FGP18.41. Financial Matters

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 Sparkes

Seconded: Cllr Glen

Resolved: All in favour

The meeting closed at 7.32pm

The meeting was re-opened at 8.20pm

- 18.41.01. To receive a presentation from the Oundle Pre-school and to consider solution to payment of invoices.

It was agreed that the committee recommends to full council that we retrospectively reduce their previous bills to £5,000 in order to help offset any amount owing.

Proposed: Cllr Hutton

Seconded: Cllr Sparkes

Resolved: All in favour

- 18.41.02. To discuss email from customer regarding repayment of outstanding invoices.

An update was received.

- 18.41.03. To receive the Balance Sheet, Budget Account, Hub trading account for March 2019.

The balance sheet and bank reconciliations had been circulated prior to the meeting, however the budget account and hub trading account had not been completed as the bank statements had not arrived in time. A full set of figures would be available for the Full Council meeting on 16th April

- 18.41.04. To review Terms of Reference for Finance and General Purposes Committee.

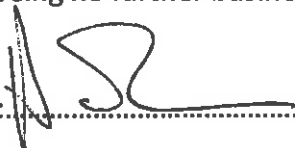
It was agreed that the Terms of Reference be amended to show the quorum for the meeting as three members.

- 18.41.05. To discuss Three-year plan.

It was agreed that the three-year plan be an agenda item on the Estates Committee every quarter, prior to the Finance and General Purposes C committee agenda.

FGP18.42. Any other business for Report Only

There being no further business the meeting closed at 8.30pm

Signed: 

Dated: 11th June ~~2018~~ 2019.