



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

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Minutes of the Town Council Finance & General Purposes Committee held on Tuesday 12th December 2017 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllr Sparkes, Cllr Chapple, Cllr Chesser and Cllr Glen
Clerk: Emma Baker

FGP17.31. Apologies for Absence

- 17.31.01. To receive apologies for absence.
Cllr Peel
- 17.31.02. To accept apologies for absence.
The apologies from Cllr Peel were accepted.

FGP17.32. 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.)

- 17.32.01. To declare any Disclosable Pecuniary Interests.
None
- 17.32.02. To declare any Other Interests.
Cllr Chapple item 17.36.02

FGP17.33. 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.

FGP17.34. Consideration of Requests from Interested Parties

None received.

FGP17.35. Minutes of Previous Meetings – Finance & General Purpose

- 17.35.01 PROPOSITION: 'To approve and sign the minutes of the Finance & General Purposes and Personnel Committee meeting held on 10th October 2017 as an accurate record.' (*Standing Order 10c*)
The minutes were approved.

Proposed: Cllr Glen

Seconded: Cllr Chapple

Resolved: 3 in favour
1 abstention

FGP17.36. Financial Matters

17.36.01. To review old debts and agree course of action.
It was agreed that the old debts be written off and that we review how we give customers credit in future.

17.36.02. To consider the grant request from Oundle and District Choral Society.
The grant for Oundle and District Choral Society of £500.00 was approved.

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

17.36.03. To consider the grant request from Prince William School PTA.
Cllr Chapple proposed that we write to County Council Heather Smith and Tom Pursglove MP informing them of our concerns that they are having to ask for a grant from the Town Council for school equipment.

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

17.36.04. To consider request from resident regarding possible grant for music workshops.
The request for the grant for music workshops was not approved.

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

17.36.05. To review Grant policy.
It was agreed that the grant policy would be updated to include the current address and Finance and General Purposes Committee plus grants will now be reviewed on an ad-hoc basis rather than three times per year.

Proposed: Cllr Chapple **Seconded:** Cllr Glen **Resolved:** 3 in favour
1 against

17.36.06. To discuss the budget for 2018/2019.
There was a discussion about the financial implications from the library and other services that could be devolved from NCC. It was agreed that the Mayor and Cllr Glen would put some initial budget figures together to be circulated to the other Council members.

17.36.07. To report on closure of Natwest Bank in Oundle and to discuss the impact this will have on the Council.
It was agreed that the Clerk find out if Barclays bank would be considering opening 5 days per week and if we could be able to pay cash in to the Post Office.

17.36.08. To receive a review of the Hub and Room Usage accounts at Fletton House and Courthouse.
The Mayor informed the meeting that he is still working on the



figures and will complete them before the next meeting. The clerk will send the Mayor an excel spreadsheet of the costings for the hub.

FGP17.37. Any other business for Report Only

There being no further business the meeting closed at 21.03pm

Signed:..........

Dated:..........