

Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 11th June 2019 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllr Hutton, T Robinson, R Sparkes, T Stagg, D Chapple, M Glen
Clerk: Emma Baker

FGP19.01. Apologies for Absence

19.01.01. To receive apologies for absence.
There were no apologies

FGP19.02. 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.)

19.02.01. To declare any Disclosable Pecuniary Interests.
Cllr Sparkes item 19.06.03. and 19.06.05 as he is a representative on Museum Trust and CHAT.
Cllr Chapple item 19.06.,05. as he is a representative on the Museum Trust.
Cllr Robinson item 19.06.05. as he is a representative on the Museum Trust
Cllr Stagg item 19.06.03.
19.02.02. To declare any Other Interests.

FGP19.03. 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*).

FGP19.04. Consideration of Requests from Interested Parties

None received.

FGP19.05. 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 9th April 2019 as an accurate record.' (*Standing Order 10c*)
The minutes were approved.

Proposed: Cllr Glen

Seconded: Cllr Hutton

Resolved: All in favour

FGP19.06. Financial Matters

- 19.06.01. To receive the Balance Sheet, Budget Account, Hub trading account for March and April 2019.
Accounts were received. There were some concerns with the trading figures for the Hub.
- 19.06.02. To consider grant request from Oundle Music Trust.
A proposal of a £1,000 to be awarded was seconded. However, an amendment to the proposal to award the original amount of £2,000 was proposed and seconded. It was resolved that Music Trust grant application of £2,000 was approved.
Proposed: Cllr Robinson **Seconded:** Cllr Hutton **Resolved:** 3 in favour
2 against
1 abstention
- 19.06.03. To consider grant request from CHAT Youth Counselling.
It was approved that a grant of £2,400 would be awarded.
Proposed: Cllr Chapple **Seconded:** Cllr Robinson **Resolved:** 4 in favour
2 abstentions
- 19.06.04. To consider grant request from Oundle Festival of Literature.
The grant of £500 was approved.
Proposed: Cllr Stagg **Seconded:** Cllr Glen **Resolved:** 2 in favour
- 19.06.05. To consider grant request from Oundle Museum Trust.
The grant of £1,000 was approved.
Proposed: Cllr Robinson **Seconded:** Cllr Glen **Resolved:** All in favour
- 19.05.06. To consider grant request from Oundle & District Twinning Association.
It was agreed that the Clerk invite representatives from the Twinning Association to the next full council meeting to discuss if they would like the Council to be more involved and how can the Council help to improve communication about what the Twinning Association are doing.
- 19.06.07. To receive the Internal Audit Report and agree any actions.
The report was received and the Committee wanted to report on report that they acknowledge that the staff are doing a good job.
- 19.06.08 To consider having the cemetery records scanned and burial plots marked out digitally.
It was agreed that the Clerk obtain references from other Councils that have used this mapping company and to put the revised quote on the next Estates agenda.
- 19.06.09. To authorise investigation of Courthouse roof and survey of repair works.
It was agreed that the Clerk have the roof inspected to get a clearer idea of what work is required to repair it.
- 19.06.10. To discuss Three-year plan.



It was agreed that the Clerk continue to work on the Three-year plan in conjunction with the Mayor.

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

Meeting closed at 8.55pm

Meeting opened at 9.12pm

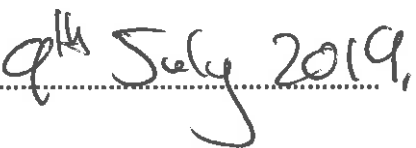
19.06.11. To receive an update on repayment of outstanding room hire invoices.
The update was received.

FGP19.07. Any other business for Report only

The Clerk reported on the three Direct debits that had been taken from the Council Natwest bank account by an unknown supplier. Natwest have refunded the money and reported it to their Fraud team.

There being no further business the meeting closed at 9.15pm

Signed: .....

Dated: .....