



Oundle Town Council

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

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A meeting of the Town Council Finance & General Purposes Committee will be held on Tuesday 10th December 2024 at 7.30pm in the Oundle Suite, Fletton House, Oundle.

This is a formal Town Council meeting and will be held in the Council Chambers, using the agenda which the Clerk has published. Members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being live streamed on YouTube and will be available to see on YouTube and will be uploaded to our website afterwards.

Subject to standing order 3d above and at the discretion of the chairman of the meeting and at a convenient time in the transaction of business, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda and the chairman will adjourn the meeting for this purpose (Standing Order 3e and f).

Photographing, recording, broadcasting or transmitting the proceedings of the meeting by any means is permitted without the Council's prior consent (Standing Order 3I).

AGENDA

FGP. 24.23. Apologies for Absence

- 24.23.01. To receive apologies for absence.
- 24.23.02. To accept apologies for absence. Wade and Schurer

FGP. 24.24. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)
(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

- FGP24.24.01. To declare any Disclosable Pecuniary Interests.
- FGP24.24.02. To declare any Other Interests. Cllr Chapple museum trust

FGP. 24.25. 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 3e and 3f*).

FGP. 24.26. Consideration of Requests from Interested Parties

FGP. 24.27. Minutes of Previous Meeting – Finance & General Purposes and Human Resources Committee meeting

- 24.27.01. PROPOSITION: *‘To approve and sign the minutes for the Finance & General Purposes and Human Resources Committee meeting held on 12th November 2024 as an accurate record.’ (Standing Order 12c).*

FGP. 24.28. Financial Matters

- 24.28.01. To receive monthly accounts.
24.28.02. To approve the budget for 2025 – 2026 for recommendation at the December full council meeting.
24.28.03. To receive the Aviva Pension Annual Review and Scheme Governance Report.
24.28.04. To receive discussion report on maintenance vehicle

Grant Applications

- 24.28.04. To consider the grant application from the Volunteer Action.
24.28.05. To consider the grant application from Creative Oundle.

FGP. 24.29. Any other business for Report only



**Emma Baker
Town Clerk
5th December 2024**

*** Documents attached**