



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 11th June 2024 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllrs I Clark, R Reichhold, J Wade and J Hutton.
Clerk: Emma Baker
Finance Officer: Paul Smith

F&GP 24.01. Apologies for Absence

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

F&GP24.02. 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.)

24.02.01. To declare any Disclosable Pecuniary Interests.

24.02.02. To declare any Other Interests. Cllr Hutton declared an interest – item 24.06.03.

F&GP. 24.03. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

24.03.01. PROPOSITION: 'To approve and sign the minutes of the Finance and General Purposes Committee meeting held on 16th April 2024 as an accurate record.' (*Standing Order 12*).

The minutes were approved.

Proposed: Cllr Clark **Seconded:** Cllr Reichhold **Resolved:** All in favour

F&GP. 24.04. 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 received.

F&GP. 23.05. Consideration of Requests from Interested Parties

None received.

FGP 24.06. Financial Matters

24.06.01. To consider the new Financial Regulations.

The financial regs were reviewed and changes were made in line with Oundle Town Council financial procedures. The changes

recommended will be approved at the next full council meeting.

Grant Application

24.06.02. To consider the grant application from the First Responders.
The grant of £3,000 was recommended for approval at the next full council meeting. It was agreed that although the grant was approved to cover the hire of the First Responder vehicle this year it may not be something the committee can approve every year.

Proposed: Cllr Clark **Seconded:** Cllr Reichhold **Resolved:** All in favour

24.06.03. To consider request to apply for a grant for an individual.
Following a discussion it was agreed that the Finance committee would not be able to consider a grant for the full amount However, it would be prepared to pay the remaining balance of up to £500 if following fund raising through other sources.

FGP 24.07. Any other business for Report only
There were none.

There being no further business the meeting closed at 9.19pm

Signed:.....


Dated: 10/9/24.....