



# Oundle Town Council

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

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A meeting of the Town Council Finance & General Purposes and Human Resources Committee will be held on Tuesday 12<sup>th</sup> November 2024 at 7.30pm in the Oundle Suite, Fletton House, Oundle.

This is a formal Town Council meeting and will be held, just as ones in the Council Chambers, using the agenda which the Clerk has published. As with meetings held in Fletton House, members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times and their microphones will be muted. 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 recorded and will be uploaded onto YouTube and our website.

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 3l).

## AGENDA

### FGP&HR 24.15. Apologies for Absence

24.15.01. To receive apologies for absence.

24.15.02. To accept apologies for absence. Wade and Schurer

### FGP&HR 24.16. 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.)

FGP24.16.01. To declare any Disclosable Pecuniary Interests.

FGP24.16.02. To declare any Other Interests. Cllr Chapple museum trust

### FGP&HR 24.17. 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&HR 24.18. Consideration of Requests from Interested Parties**

**FGP&HR 24.19. Minutes of Previous Meetings – Finance & General Purposes Committee meeting**

- 24.19.01. PROPOSITION: *'To approve and sign the minutes for the [Finance & General Purposes Committee meeting held on 10<sup>th</sup> September 2024](#) as an accurate record.'* (Standing Order 12c).
- 24.19.02. PROPOSITION: *'To approve and sign the minutes for the [Human Resources Committee meeting held on 10<sup>th</sup> September 2024](#) as an accurate record.'* (Standing Order 12c).

**FGP&HR 24.20. Financial Matters**

- 24.20.01. [To receive monthly accounts.](#)
- 24.20.02. [To consider the budget for 2025 – 2026.](#)
- 24.20.03. [To receive the verification checklist for Q2.](#)

**Grant Applications**

- 24.20.04. To consider the [grant application from the Oundle Primary School.](#)
- 24.20.05. To consider the [grant application from the Oundle Yarn Bombers.](#)
- 24.20.06. To consider a grant to help [fund a sports wheel chair to play wheel chair rugby.](#)

*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).*

**FGP&HR 24.21. Human Resources Matters**

- 24.21.01. [To receive notification of the pay award for 2024/2025.](#)
- 24.21.02. To consider introducing [well-being days for staff to take to improve mental health and approve policy.](#)
- 24.21.03. To receive update on staffing matters.

**FGP&HR 24.22. Any other business for Report only**



Emma Baker  
Town Clerk  
7<sup>th</sup> September 2024

\* Documents attached