



Oundle Town Council

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Minutes of the Town Council Finance & General Purposes Committee Meeting held on Tuesday 10th September 2024 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs: Cllrs I Clark, D Chapple, R Reichhold and J Hutton.

Clerk: Emma Baker

Finance Officer: Paul Smith

F&GP 24.08. Apologies for Absence

24.08.01. To receive apologies for absence.

There were from Cllrs Wade and Schurer

F&GP24.09. 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.)

24.09.01. To declare any Disclosable Pecuniary Interests.

24.09.02. To declare any Other Interests.

F&GP. 24.10. 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. 23.11. Consideration of Requests from Interested Parties

None received.

F&GP. 24.12. Minutes of Previous Meetings – Finance & General Purposes Committee meeting

24.12.01. PROPOSITION: 'To approve and sign the minutes of the Finance and General Purposes Committee meeting held on 11th June 2024 as an accurate record.' (*Standing Order 12*).

The minutes were approved.

Proposed: Cllr Hutton

Seconded: Cllr Reichhold

Resolved: All in favour

FGP 24.13. Financial Matters

24.13.01. To receive monthly accounts.

The monthly accounts were received.

24.13.02. To consider S106 funding.
The S105 funding for Fletton Field was discussed. It was agreed that we should spend the funds within this financial year.

24.13.03. To approve the renewal of the Cyber Insurance.
The Cyber insurance was approved for another year.

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

24.13.04. To received the concluded AGAR for 2023 – 2024.
The AGAR was received and it was noted that there were no other matters for consideration. The Mayor thanked the Finance Office and Clerk for completing the AGAR.

Grant Applications

24.13.01. To consider the grant application from the Transition Oundle.
It was agreed that this grant application be put on hold until another funding stream was confirmed to cover the outstanding amount.

24.13.02. To consider the grant application from Oundle Museum.
It was agreed that as the Museum Trust had reserves only 50% of the grant (£750.00) would be given.

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

FGP 24.14. Any other business for Report only

The Mayor informed the meeting that the Oundle Primary School would be applying for a grant to go towards purchasing a new minibus.
Cllr Reichhold informed the meeting that VA will be appointing another member of staff and that as some of their funding has been cut they may need to apply for a grant. VA have been classed as one of the lead organisations in NNC. future.
Cllr Hutton informed the meeting that VA have had to increase their fees for their clients and they are in need of more volunteer drivers.

There being no further business the meeting closed at pm

Signed:.....

Dated:.....12/11/24.....