

6<sup>th</sup> November 2018

**To: Members of Finance and Policy Committee**

Dear Councillor

A meeting of the **Finance & Policy Committee** will be held at 3 New Street, Daventry, NN11 4BT on **Monday 12<sup>th</sup> November 2018 at 6.30pm.**

Members are reminded to sign the attendance register on entering the Council Chamber.

Yours sincerely



Deborah Jewell  
Town Clerk

**The press and public are cordially invited to be present.**

**Mobile phones must be switched off or turned to silent during the meeting.**

**Polite request:** If you wish to film or record the meeting, please advise the Clerk in advance so that any necessary arrangements can be made to avoid disrupting the meeting and/or the view of the meeting by other members of the public. Any recordings made are your responsibility.

**Audio recording notice:** Please note, this meeting may be recorded - at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained for a period of 6 months.

## AGENDA

**Open Forum.**

**FP1813.1 Apologies for absence.**

**FP1813.2 Declaration of Interests.** Members to declare any interests they consider relevant to specific items identified in this Agenda.

**FP1813.3 Minutes.** To approve and sign as a correct record the Minutes of the Finance and Policy Committee meetings held on Monday 8<sup>th</sup> October 2018

**FP1813.4 Proposed Unitary Structure for Northamptonshire.** To consider report on Transfer of Assets and Devolution of Services to Daventry Town Council and consider arrangements to create a forward plan.

**FP1813.5 Grants.** To review following applications received and make any decisions thereon:

- (i) 497 (Daventry) Squadron RAF Air Cadets

**FP1813.6 Policies.** To review and recommend for approval the following:

- (i) Data Protection

**FP1813.7 Council Budget & Precept 2019/20.** To consider and recommend

- (i) Budget Provision to consider three-year funding application from Citizens Advice Bureau Daventry & District for inclusion in Council budget for 2019/20 and forecast budget for 2020/21 and 2021/22.
- (ii) Recommendation of council budget and precept for the council year 2019/20.

**FP1813.8 Earmarked Reserves 2019/20.** To consider and recommend earmarked reserves for the council year 2019/20.

**FP1813.9 Financial Reports**

- (i) To receive council budget/income and expenditure for October 2018.
- (ii) To consider and approve expenditure to extend monitoring hours to support Police focus on Town centre during the festive period.
- (iii) To receive statement of Earmarked Reserves for October 2018.
- (iv) To receive report on CIL receipts and expenditure.
- (v) To approve statement of balance and confirm reconciliation of same as at 31<sup>st</sup> October 2018.
- (vi) To approve schedule of payments for the period 9<sup>th</sup> October 2018 to 12<sup>th</sup> November 2018.
- (vii) To approve list of petty cash payments, inter account transfers and virements for the period 9<sup>th</sup> October 2018 to 12<sup>th</sup> November 2018.

**FP1813.10 Correspondence.** To note correspondence received and advise action, if any.

**FP1813.11 Date of Next Meeting.** To confirm the date of the next meeting as Monday 10<sup>th</sup> December 2018.