

4th July 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 9th July 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.

A G E N D A

Open Forum.

FP1809.1 Apologies for absence.

FP1809.2 Declaration of Interests. Members to declare any interests they consider relevant to specific items identified in this Agenda.

FP1809.3 Minutes. To approve and sign as a correct record the Minutes of the Finance and Policy Committee meetings held on Monday 14th May 2018 and Monday 11th June 2018.

FP1809.4 Local Government Reform in Northamptonshire – Future Northants Consultation. Further to the Town Council Committee meeting held on 28th June 2018 and the delegation of authority to the Finance & Policy Committee to respond on behalf of the Town Council; members to consider and approve response to the Local Government Reform in Northamptonshire Consultation (Deadline Sunday, 22nd July 2018).

FP1809.5 Daventry District Council Community Governance Review. Further to the Town Council Committee meeting held on 28th June 2018 and the delegation of authority to the Finance & Policy Committee to respond on behalf of the Town Council; members to consider and approve response to the Community Governance Review. (Deadline 4pm Wednesday 18th July)

FP1809.6 Grants. None received.

FP1809.7 Policies. To review and recommend for approval the following:

(i) Councillor/Officer Relationships

FP1809.8 Internal Financial Check. To appoint two members to carry out an internal financial check, April 2018 to June 2018.

FP1809.9 Financial Reports

(i) To receive council budget/income and expenditure for June 2018.

(ii) To approve statement of balance and confirm reconciliation of same as at 30th June 2018.

(iii) To approve schedule of payments for the period 12th June 2018 to 9th July 2018.

(iv) To approve list of petty cash payments, inter account transfers and virements for the period 12th June 2018 to 9th July 2018.

FP1809.10 Correspondence. To note correspondence received and advise action, if any.

FP1809.11 Date of Next Meeting. To confirm the date of the next meeting as Monday 13th August 2018.