

DAVENTRY TOWN COUNCIL

Minutes of the Meeting of the Finance & Policy Committee held at 3, New Street, Daventry on Monday, 9th July 2018 at 18:30hrs

PRESENT: Cllr Alan Knape - Chair

Councillors

Lynn Jones
Ted Nicholl
Lynne Taylor
Mike Arnold
Mark Wesley
Katie Thurston

IN ATTENDANCE: Sarah Fox – Assistant to Town Clerk

1 Members of the Public
0 Member of the Press

OPEN FORUM

None.

FP1809.1 APOLOGIES FOR ABSENCE

None.

FP1809.2 DECLARATION OF INTERESTS

No pecuniary or non-pecuniary interest declared.

FP1809.3 MINUTES

RESOLVED:	That the Minutes of the Finance & Policy Committee meetings held on Monday 14 th May 2018 and 11 th June 2018, having been circulated, be approved and signed as a correct record.
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FP1809.4 LOCAL GOVERNMENT REFORM IN NORTHAMPTONSHIRE – FUTURE NORTHANTS CONSULTATION.

Members considered the draft responses contained within the report and concurred that as a group responding to the consultation questionnaire that question 1 through 4 should be answered with neither agree or disagree.

Cllr Taylor advised members that there was no alternative that would satisfy the requirements that Government has for Unitary, members considered the report and concurred to submit the draft comments as a response for question 5.

RESOLVED:	(i) That questions 1, 2, 3 and 4 be answered with a neither agree or disagree. (ii) That the draft response for question 5 be submitted. (iii) That question 6 be answered as critically important for all factors. (iv) That "No Comment" be submitted in response to question 7.
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FP1809.5 DAVENTRY DISTRICT COUNCIL COMMUNITY GOVERNANCE REVIEW.

Members considered the report submitted by the Town Clerk and concurred that the comments on the review of Daventry Town Boundaries be submitted to Daventry District Council's Working Group. Members reviewed the report submitted by Cllr Alan Knape on the review of Daventry Town Warding and concurred that the current warding would need to be reviewed in line with the boundary review, however any changes should not take place until the arrangements for the new unitary authority had been decided and preferably not before the next Daventry Parish elections of 2022.

RESOLVED:	That the comments on the review of Town Boundaries and Town Wards contained within the reports be submitted to Daventry District Council's appointed working group, and request that the suggested warding arrangement to be considered by the working group be effective from the next election of Daventry Parish in 2022.
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FP1809.6 GRANTS

None for review.

FP1809.7 POLICIES

Members reviewed policies as identified for review in the schedule.

RECOMMENDED	That the Councillor/Officer Relationships Policy, be approved.
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FP1809.8 FINANCIAL REPORTS

Members referred to the Financial reports and the Chair confirmed he had seen the bank statements and reconciled the balances.

RESOLVED:	<ul style="list-style-type: none">(i) That the Council budget/income and expenditure report for June 2018 be received.(ii) That the statement of balances and reconciliation as at 30th June 2018 be approved and signed.(iii) That the schedule of payments for the period 12th June 2018 to 9th July 2018 be approved and signed.(iv) That the schedule of petty cash payments and inter account transfer for the period 12th June 2018 to 9th July 2018 be approved and signed.
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FP1809.9 CORRESPONDENCE

None received.

FP1809.10 DATE OF NEXT MEETING

The next meeting of the Finance & Policy Committee will be held on Monday 13th August 2018.

The meeting closed at 18:49 hrs

SIGNED


DATED 13/08/2018