

## DAVENTRY TOWN COUNCIL

### Minutes of the Meeting of the Finance & Policy Committee held at 3, New Street, Daventry on Monday, 13<sup>th</sup> August 2018 at 18:30hrs

**PRESENT:** Cllr Alan Knappe - Chair

**Councillors**

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

**IN ATTENDANCE:** Deborah Jewell – Town Clerk  
Sarah Fox – Assistant to Town Clerk

3 Members of the Public  
0 Member of the Press

#### OPEN FORUM

None.

#### FP1810.1 APOLOGIES FOR ABSENCE

None.

#### FP1810.2 DECLARATION OF INTERESTS

Councillor	Declaration Of Interest	Minute Number
Lynn Jones	Mayoral Allowance Policy –pecuniary	FP1810.6(i)
Mike Arnolds	Mayoral Allowance Policy –pecuniary	FP1810.6(i)

#### FP1810.3 MINUTES

<b>RESOLVED:</b>	That the Minutes of the Finance & Policy Committee meetings held on Monday 9 <sup>th</sup> July 2018, having been circulated, be approved and signed as a correct record.
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#### FP1810.4 COMMITTEE BUDGET.

- (i) Members reviewed the council budget for 2018/19 to date, the Clerk advised that there were no issues to report.
- (ii) The Clerk highlighted to members the need to identify the priorities of the council to generate a draft budget for 2019-2020 and beyond. Members concurred that this would be best achieved via an informal meeting and it was

<b>RESOLVED:</b>	That an informal meeting be arranged to identify priorities and generate a long-term plan and budget.
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**FP1810.5 GRANTS**

(i) Daventry Tigers

Members considered the grant application and voiced their support for the organisers of this group and noted the benefits they brought to the community.

<b>RESOLVED:</b>	That the sum of £900 be awarded to Daventry Tigers to provide funding to support the purchase of awards, trophies and medals to be presented at events being held throughout the next 12 months.
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(ii) Daventry Hub

Members considered the grant application and voiced support for the need of a youth provision within the Town. The Clerk advised that members needed to consider the risk and suggested that should the grant be awarded it be paid in instalments. Members concurred and it was

<b>RESOLVED:</b>	That the sum of £600 be awarded to assist in the initial set up of Daventry Hub, and that payments be made in incremental instalments to be released at various stages within the project.
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(iii) Home Start Daventry & South Northants

The Clerk referred members to the presentation that Home Start Daventry & South Northants had delivered some months ago, she advised that she had received a request for the Town Council to consider providing funding.

Members concurred that requests of such a nature would need to be discussed at as part of the budget considerations for 2019/2020.

<b>RESOLVED:</b>	That the request be considered as part of the budget process for 2019/2020
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**FP1810.6 POLICIES**

Members reviewed policies as identified for review in the schedule.

*Cllr Jones and Cllr Arnold left the chamber.*

- (i) Mayoral Allowance Policy. Members reviewed the Mayoral Allowance Policy and concurred with the policy stipulating that Mayor’s transport be reimbursed via the Mayor’s transport budget, as set and approved by Council in its budget making process.

*Cllr Jones and Cllr Arnold re-entered the chamber.*

<b>RECOMMENDED</b>	That the (i) Mayoral Allowance as amended, be approved. (ii) Allotment Application, be approved. (iii) Keeping hens and/or rabbits on allotments, be approved. (iv) Leave of Absence, be approved.
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**FP1810.7 FINANCIAL REPORTS**

## Finance & Policy Committee – 13<sup>th</sup> August 2018

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

<b>RESOLVED:</b>	<ul style="list-style-type: none"><li>(i) That the Council budget/income and expenditure report for July 2018 be received.</li><li>(ii) That the statement of Earmarked Reserves for July 2018 be received.</li><li>(iii) That the CIL receipts and expenditure report be received.</li><li>(iv) That the statement of balances and reconciliation as at 31<sup>th</sup> July 2018 be approved and signed.</li><li>(v) That the schedule of payments for the period 10<sup>th</sup> July 2018 to 13<sup>th</sup> August 2018 be approved and signed.</li><li>(vi) That the schedule of petty cash payments and inter account transfer for the period 10<sup>th</sup> July 2018 to 13<sup>th</sup> August 2018 be approved and signed.</li></ul>
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### FP1810.8 CORRESPONDENCE

The Clerk advised receipt of correspondence, advising the need to consider the provision of a new cemetery. The Clerk advised she was making Initial investigations into available sites and costs to provide, maintain and manage. Members concurred that the issue had been raised and highlighted, on many occasions, within DTC responses to major planning applications.

### FP1810.9 DATE OF NEXT MEETING

The next meeting of the Finance & Policy Committee will be held on Monday 10<sup>th</sup> September 2018.

The meeting closed at 19:47 hrs

SIGNED .....



DATED .....

10/09/2018