

9th March 2022

To: Members of Finance and Policy Committee

Dear Councillor

You are summoned to attend the meeting of the **Finance & Policy Committee** to be held at 3 New Street, Daventry, NN11 4BT on **Monday, 14th March 2022 at 18:30hrs.**

Yours sincerely



Deborah Jewell
Chief Officer

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Telephone: 01327 301246

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 until the Minutes have been signed by the relevant Chairman as a true record.

A G E N D A

Open Forum. This part of the meeting is an opportunity for members of the public to speak, for a maximum of three minutes, on any item on the Agenda. Should you wish to speak, please advise the Meeting Host when you join the meeting to facilitate your request.

Please note: members of the public are not permitted to speak during the meeting (from Item FP2203.1.).

FP2203.1. Apologies for absence. To receive and consider apologies for absence.

FP2203.2. Declaration of Interests. Members to declare any interests they consider relevant to specific items identified in this Agenda.

FP2203.3. Minutes. To approve and sign as a correct record the Minutes of the Finance and Policy Committee meeting held on Monday 14th February 2022.

FP2203.4. Policies. To review and recommend for approval the following:

- (i) Small Grants Application Form.

FP2203.5. Town Centre - Amenity Signage. To consider and approve virement of £800 from the Street Lighting Maintenance & Repair budget line to purchase five fingers posts to update amenity signage.

FP2203.6. Internal Financial Check

- (i) To receive a report from Cllrs Thurston and Nicholl on the internal financial check for Quarter 2.
- (ii) To receive a report from Cllrs Nicholl and Matthews on the internal financial check for Quarter 3.
- (iii) To consider the appointment of two members to carry out an internal financial check, January to March 2022.

FP2203.7. Draft Public Spaces Protection Order Consultation Ownership of Dogs and Prohibition of Smoking in Certain Places. West Northamptonshire Council (WNC) is considering whether to make a new Public Spaces Protection Order (PSPO) to promote responsible dog ownership and prohibit smoking in certain public spaces across the former administrative council areas of Daventry District and South Northants. Deadline for responses 4th April 2022.

FP2203.8. Financial Reports

- (i) To receive council budget/income and expenditure for February 2022.
- (ii) To receive statement of Earmarked Reserves for February 2022.
- (iii) To receive report on CIL receipts and expenditure.
- (iv) To approve statement of balance and confirm reconciliation of same as at 28th February 2022.
- (v) To approve schedule of payments for the period 15th February 2022 to 14th March 2022.
- (vi) To approve list of petty cash payments, inter account transfers and virements for the period 15th February 2022 to 15th March 2022.

FP2203.9. Correspondence. To note correspondence received and advise action, if any.

FP2203.10. Date of Next Meeting. To confirm the date of the next meeting as Monday 14th March 2022.