

BRACKLEY TOWN COUNCIL

20 High Street, Brackley, Northants, NN13 7DS

Telephone: (01280) 702441

www.brackleynorthants-tc.gov.uk

town.clerk@brackleynorthants-tc.gov.uk

Minutes of the **Finance and Policy Committee** held on **Monday 15 February 2021**, following on from Direct Responsibilities via Zoom.

Present: Cllrs Baker, Bagot-Webb, Cartmell, Nash, Sharps, Thompson (ex-officio), Tiller and P Wiltshire

Officers: Deputy Town Clerk (K Hale) and Operations Manager (M Stopps)

432/20 Apologies for absence

Apologies were received and accepted from Cllrs Ross, Stimpson and Waldron.

433/20 Declarations of interest

None

434/20 Public participation

None

435/20 Approval of minutes

On the proposition of Cllr Bagot-Webb, it was **RESOLVED** to:

approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 18 January 2021 with the amendment of adding Cllr Baker to those present.

436/20 Finance reports

On the proposition of Cllr Baker, it was **RESOLVED** to:

Approve the:

- a) List of Accounts for December in the sum of £67,815.41
- b) Reconciliation Sheet for January 2021
- c) Balance Sheet for January 2021

437/20 Town Centre Toilets

On 8 February 2021 the SNC Cabinet considered two reports on local amenities in Towcester and Brackley in two reports, both available here:

<http://modgov.southnorthants.gov.uk/documents/g3885/Public%20reports%20pack%20Monday%2008-Feb-2021%2018.00%20Cabinet.pdf?T=10>

SNC Cabinet agreed the item on the amenities paper and agreed to recommend the capital programme paper to full Council on 24 February (as items over £100k are reserved to full Council).

This included agreeing that Brackley toilets would be sold to Brackley Town Council (NB – bricks and mortar, not the land, as SNC don't own the land) and to proceed with the funding agreement for the toilet refurbishment after full Council on 24, but there is preparatory work ahead of then so that everything can be completed before 31 March.

SNC will therefore be in touch directly to progress these issues as planned.

438/20 Review of Charges

On the proposition of Cllr Cartmell, it was **RESOLVED** to:

Agree to make no changes to the existing charging structure.

Agree to move the review of charges to the meeting in October to bring it in line with the budget setting process.

439/20 Matters for discussion or information

None.

Meeting closed at 20:31

Signed:

Date: