

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on Monday **23rd May 2016** in the Upper Hall, Town Hall, Brackley, immediately following the Meeting of the Direct Responsibilities and General Purposes Committee

Dated: 18th May 2016



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

50/16 APOLOGIES FOR ABSENCE

51/16 ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the ensuing year

52/16 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Committee for the ensuing year

53/16 DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary interests in item on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011 and the Brackley Town Council Code of Conduct.

54/16 PUBLIC PARTICIPATION

This section of the meeting gives members of the public who are present an opportunity to speak. You may speak on any item which appears on the agenda for this evening's meeting.

Please state your name and address before asking your question

55/16 APPROVAL OF MINUTES

Members are asked to receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 18th April 2016.

56/16 MEMBERS REPORTS

57/16 FINANCE REPORTS

To receive for approval:

- 1) List of Accounts 2 in the sum of £417,531.49
- 2) Year end Budget report showing out-turn
- 3) Bank Reconciliation for 31st March

58/16 REPORT FROM FIRE STATION SUB COMMITTEE

The fifth report from the Fire Station Sub Committee regarding progress with the construction project is attached, along with the updated spreadsheet

59/16 RECOMMENDATIONS FROM FIRE STATION DEVELOPMENT SUB COMMITTEE

1) Commercial Lease,

The Fire Station Development Sub Committee, at its meeting on 12th May, considered proposals for the lease of the commercial section of the old Fire Station. Following a presentation from one of the proposers, who had attended the meeting, and careful consideration, the Sub Committee would like to RECOMMEND this proposal (attached) to the Finance & Policy Committee. The FSDSC also asked for an additional financial proposal to be provided for this meeting which the proposers have provided.

Members are asked to consider awarding the lease for the Old Fire Station on the terms proposed.

2) Day rate for hire.

Member had agreed that the hire rate, equivalent to the current rates for the lower Town Hall, would be applied to the Fire Station in the first instance.

An enquiry has been received for the hire of the Fire Station by a local artist as part of the South Northants Art Trail in October. Even allowing for the resident rate, two days would cost a considerable amount. As this is part of a public event which generates little direct income for the artists, the Council is asked to consider whether it might apply a 'one-off' rate for this event.

60/16 PENSIONS

All parish and town councils have new duties under the Pensions Act 2008, which includes auto enrolment. As the Town Council is member of the Local Government Pension Scheme, there is no requirement to find alternative pension arrangements for staff. The Council's staging date is October 2016 and, to ensure that the Council is fully compliant, the payroll provider has been authorised to make all the necessary submissions and arrangements with HMRC on the Council's behalf.

All members of staff are currently enrolled in the pension scheme, with the exception of the Activity Planner and it is proposed that she be admitted to the scheme from 1st June 2016.

61/16 RECOMMENDATIONS FROM THE PLANNING & GENERAL WORKS COMMITTEE

The Planning & General Works Committee asks that this committee considers the outcome of its discussion regarding parking measures for Waynflete Avenue and makes any necessary budget provision.

62/16 MATTERS FOR DISCUSSION OR INFORMATION