

BRACKLEY TOWN COUNCIL

20 High Street, Brackley, Northants, NN13 7DS

Telephone: (01280) 702441

www.brackleynorthants-tc.gov.uk

town.clerk@brackleynorthants-tc.gov.uk

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on **Monday 19 July 2021**, following on from Direct Responsibilities at Egerton Hall.

Present: Cllrs Bagot-Webb, Butler, Cartmell, Judd, Thompson, Tiller, Weaver, P Wiltshire and Young

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

137/21 Apologies for absence

Apologies received and accepted from Cllrs Nash and Sharps

138/21 Declarations of interest

None

139/21 Public participation

None

140/21 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 5 July 2021.

141/21 Finance reports

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

receive for approval:

- a) List of Accounts for July in the sum of £122,155.49
- b) Reconciliation Sheet for June 2021
- c) Balance Sheet for June 2021
- d) Budget Monitoring 1st quarter 2021

142/21 Arrangements for August Payments

Members approved that due to no meetings being held in August, they approve the following financial arrangements for August. The Chair and Vice Chair of Finance will sign for all payments in August, to enable payments to be carried out. The August list will be approved at the September meeting.

143/21 Review and approve the following policies

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

approve and adopt

Grants Policy (including Grants Form) – changes made
Document Retention Policy – no changes
Health and Safety Policy – changes made

144/21 Matters for discussion or information

Cllr Cartmell – non-financial lease with WNC for the skate park is still progressing through their system

Piazza transfer update - it has gone forward to the court but it is not a priority as the court is behind with their cases.

Meeting closed at: 20:25

Signed:

Dated:

DRAFT