

BRACKLEY TOWN COUNCIL

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Minutes of the **Finance and Policy Committee** held on **Monday 15 November 2021**, at Brackley Town Hall, Market Place, Brackley, NN13 7AB.

Present: Cllrs Cartmell, Judd, Sharps, Tiller, Weaver, P Wiltshire and Young

Officer: Deputy Town Clerk (K Hale)

275/21 Apologies for absence

Apologies were received and accepted from Cllrs Bagot-Webb, Butler, Nash and Thompson.

276/21 Declarations of interest

None.

277/21 Public participation

None.

278/21 Approval of minutes

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

approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 18 October 2021.

279/21 Finance reports

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

Approve the following:

- a) List of Accounts for October in the sum of £131,498.04
- b) Reconciliation Sheet for October 2021
- c) Balance Sheet for October 2021

280/21 Review and approve the following policy

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

Approve and adopt:

Allowances and Expenses Policy

281/21 Draft Budget 2022-23

Members noted that the draft budget will be brought to the next meeting in December as we have not received the tax base number yet.

282/21 Tikspac Dog Waste Bags

Further investigation to be undertaken and a costed report to be written and brought to the next meeting.

283/21 Matters for discussion or information

None

Meeting closed at: 19:35

Signed:

Dated:

DRAFT