

# THRAPSTON TOWN COUNCIL

Mayor: Cllr Andrew McGovern

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6<sup>th</sup> November 2024

To Members of the Finance & General Purposes Committee

You are hereby summoned to attend the meeting of the Finance & General Purposes Committee at The Town Council Office, 77 High Street, Thrapston NN14 4JJ on **Tuesday 12<sup>th</sup> November 2024 at 7.15pm** for the purpose of transacting the following business.

## AGENDA

- FGP/11/01     **APOLOGIES**  
To receive apologies for absence.
- FGP/11/02     **DECLARATION OF INTEREST**  
To receive Declarations of Disclosable Pecuniary Interests and Other Interests and the nature of those interests relating to items on the agenda.
- FGP/11/03     **PUBLIC OPEN TIME**  
To allow any member of the public to address the meeting.
- FGP/11/04     **MINUTES**  
To approve and sign as a correct record the minutes of the Finance & General Purposes Committee meeting held on 13<sup>th</sup> August 2024.
- FGP/11/05     **FINANCIAL REVIEWS**  
FGP/05/05.1    To assess expenditure exceeding 150% against budget as at 31<sup>st</sup> October 2024 and determine any action to be taken.  
FGP/11/05.2    To note the Council's General Reserves as at 31<sup>st</sup> October 2024.  
FGP/11/05.3    To review Earmarked Reserves and determine any action to be taken.  
FGP/11/05.4    To receive Officer Report following internal control checks and agree any action to be taken.  
FGP/11/05.5    To undertake a review of charges made by the Council with a view to making a recommendation to Full Council for approval.  
FGP/11/05.6    To review the rent against the Lease held with the Sports Association for the Playing Fields at Chancery Lane with a view to making a recommendation to Full Council for approval.
- FGP/11/06     **STRATEGIC PLAN**  
To review the 5-yearly forecast and agree any action to be taken.
- FGP/11/07     **2025-26 BUDGET**  
FGP/11/07.1    To receive and consider committee budget requirements for the following financial year.  
FGP/11/07.2    To receive and consider Facilities' budget requirements for the following financial year.

- FGP/11/07.3 To discuss the overall budget for 2025/26 with a view to agreeing a budget for recommendation to Full Council at its December meeting, and to consider the impact of the government's budget announcement [30.10.2024] in relation to employer's national insurance liability.
- FGP/11/08 **CLERK'S REPORT**  
To receive Clerk's Report.
- FGP/11/09 **CHAIRMAN'S UPDATE**  
To receive a verbal update from the Chairman.

Ms Linda Brodier  
Proper Officer

*L Brodier*

6<sup>th</sup> November 2024

*The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.*

*Members of the Public and Press will be excluded from any items of a sensitive and/or private and confidential matter.*