

Town Mayor – Cllr Leanne Buckingham

Town Clerk – Felicity Ryan

Web site <http://www.corbytowncouncil.gov.uk>

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Minutes of the meeting of **Full Council** held at Tuesday 16 January 2024 at 7pm at the Council Chamber, Corby Cube, George Street, Corby NN17 1QG.

Present: Councillors : Lyn Buckingham, Ross Armour (Deputy Mayor), Mark Pengelly (Leader) , Tafadzwa Chikoto, Ray Beeby, Simon Rielly, Peter McEwan, Callum Reilly, Robert Newby, William Colquhoun.

Apologies: Councillors : Leanne Buckingham (Town Mayor), Martyn Reuby (Deputy Leader), Alison Dalziel, Matt Keane.

Absent : Councillors : Seth Goddard, Lawrence Ferguson

Also Present: Felicity Ryan, Clerk to Corby Town Council, Representative from NHS

In the absence of Cllr Leanne Buckingham (Town Mayor) it was **RESOLVED** that Cllr Ross Armour (Deputy Mayor) would act as Chair.

258/24. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and approve apologies for absence from Cllr Leanne Buckingham, Cllr Reuby, Cllr Dalziel and Cllr Keane.

259/24. TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA

None declared

260/24. PUBLIC PARTICIPATION

A representative was in attendance from the NHS : Corby Diagnostic Centre who spoke in relation to the scope and facilities which would become available by July 2024.

261/24. MINUTES

The council **RESOLVED** to approve the minutes for the Full Council meeting held on 14th November 2023 and received the minutes of the Finance & Resources Committee dated 28th November and 12th December and Environment Committee dated 13th November 2023.

262/24. MULTIPAY CARD TRANSACTION LIMIT AND AMENDMENT OF FINANCIAL REGULATIONS (SECTION 6.18)

The council accepted the recommendation from the Finance committee to increase the limit of the multipay card to £2000.00 per month and to amend section 6.18 of the Financial Regulations to a single transaction limit of £2000.00 from £500.00.

- The limit of the multipay card was increased to £2000.00 per month.
- Section 6.18 of the Financial Regulations was amended to a single transaction limit of £2000.00 from £500.00.

263/24. NORTH NORTHAMPTONSHIRE HACKNEY CARRIAGE DE-ZONING AND BYELAW REVIEW

Cllr Simon Rielly declared an interest and left the meeting.

It was **RESOLVED** to comment on North Northamptonshire Hackney Carriage de-zoning and byelaw and to delegate this to the Clerk to formulate with input from Councillors.

264/24. CO-OPTION POLICY

Cllr Simon Rielly returned to the meeting.

It was **RESOLVED** to adopt the Co-option policy as circulated.

265/24. INTERNAL BANKING TRANSFER

It was **RESOLVED** to authorise the Clerk to move the sum in general reserves to the Unity Trust interest bearing account from the general account.

266/24. BUDGET 24/25

The council carefully considered the budget and the results of the public consultation, and following a detailed discussion it was **RESOLVED** to set the budget as shown in appendix 1.

267/24. PRECEPT 24/25

The council considered the level of precept needed to support the budget and following discussion it was **RESOLVED** to set the precept at £570,000. 00. A band D

property would pay £35.29 per annum which is an increase of £7.88 per year or 15p per week.

268/24. NORTH NORTHANTS COUNCIL DRAFT BUDGET CONSULTATION 2024/5

- The draft budget consultation for North Northants Council for 2024/5 was noted and the deadline for comments was noted as 26th January 2024.

269/24. INTERIM INTERNAL AUDIT REPORT

The council received and noted the recommendations contained in the interim internal audit report.

270/24. MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING

The use of community centres across Corby for meetings was discussed. Hearing loop systems to be investigated.

Date of next meeting : 12th March 2024 ,7pm

Signed:

Date:

Appendix 1

Budget 24/25

*All figures are
net of VAT*

Staffing Costs	£230,000.00
Professional services	£18,000.00
Training	£15,000.00
Insurance	£8,000.00
Elections	£22,500.00
Audit	£3,000.00
Stationery/Office equipment	£4,000.00
Broadband & IT	£15,000.00
Accommodation	£60,000.00
PR & Marketing	£6,000.00
Members expenses	£2,000.00
Events	£57,000.00
Mayors Charity events	£1,000.00
Youth Projects	£5,000.00
Community grants	£38,000.00
Transferred services	£35,500.00
Balance to Reserves	£45,000.00
Environment	£5,000.00
	£570,000.00
Projected expenditure 24/25	£570,000.00
Precept request	£570,000
Tax base	16,151
Band D	£35.29
Band A	£23.53

Reserves

Projected general reserves at end March

2025	£211,000.00
<i>Election reserves end of March 2025</i>	<i>£51,500.00</i>
Transferred services reserves	£25,500.00
Youth Council reserves	£15,000.00
	£303,000.00