



CORBY TOWN COUNCIL

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Corby
Northamptonshire
NN17 1QG

Town Mayor Cllr Leanne Buckingham
Town Clerk Felicity Ryan

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To the **MEMBERS** of the **Finance committee** you are hereby summoned to attend the **Finance committee meeting** on **Tuesday, January 30, 2024 at 19:00 - 20:30** in the **Weldon Room, Corby Cube** for the transaction of business as set out in the agenda below.

Felicity Ryan

Felicity Ryan
Town Clerk & Responsible Financial Officer
Date: **Wednesday, 24 January 2024**

ADJOURNMENT FOR PUBLIC PARTICIPATION

Members of the press and public are welcome to attend.

AGENDA

282/24 APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

283/24 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

284/24 PUBLIC PARTICIPATION

(Members of the public are invited to address the Committee. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.)

285/24 MINUTES

To approve the minutes for the Finance committee meeting held on 12th December 2023

286/24 SMALL GRANT SCHEME APPLICATIONS

To receive the grant award recommendation report and make awards to the applications received

287/24 SCHEDULE OF PAYMENTS AND RECEIPTS

To receive and approve the list of payments made throughout the month in the attached schedule.

288/24 MAYORS CHARITY ACCOUNT

To confirm the arrangements for the mayors charity account

289/24 INTERNAL CONTROL CHECK

To schedule the check for the period 1st October - 31st December 2023

290/24 BUDGET MONITORING AND BANK RECONCILIATION

To receive the budget monitoring report and bank reconciliation for the period ending December 2023

291/24 WEBSITE OPTIONS

To receive a report regarding the website and to approve a quote for the recommended provider

292/24 COUNCILLOR DEVICES

To receive quotes in relation to councillor devices and to agree to proceed with one option

293/24 IT ADDITIONAL SERVICE REQUEST

To receive the proposal for the additional technology and to accept the quote.

294/24 ACCOMMODATION STRATEGY UPDATE

To receive the report of the working group and to approve a spend in relation to valuation costs

295/24 MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING