

Town Mayor – Cllr Tafadzwa Chikoto

Town Clerk – Felicity Ryan

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

E-mail: clerk@corbytowncouncil.gov.uk

Minutes of the meeting of **Finance committee** held on Tuesday 25 April 2023 at the Weldon Room, Corby Cube, George Street, Corby NN17 1QG.

Present: Cllr Simon Rielly (Chair) Cllr Matt Keane, Cllr Martyn Reuby (Vice Chair), Cllr Ross Armour, Cllr Ray Beeby

Apologies: Cllr Mark Pengelly, Cllr Lyn Buckingham

Absent: Cllr William Colquhoun

Also Present: Felicity Ryan, Town Clerk

513/22 APOLOGIES FOR ABSENCE

It was **RESOLVED** to accept apologies for absence from Cllr Mark Pengelly and Cllr Lyn Buckingham

514/22 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA

Cllr Keane declared in relation to agenda item 518/22 in relation to Tribes Youth Club, but dispensation was given to remain in the meeting as the interest was not current.

515/22 PUBLIC PARTICIPATION

No members of the public were present.

516/22 MINUTES

It was **RESOLVED** to approve the minutes from the meeting held 21st March 2023 and these were signed by the Chair.

517/22 SMALL GRANT SCHEME APPLICATIONS

The grant scheme report was considered which had been circulated by the Clerk.

It was **RESOLVED** to award the following from the small grant scheme:

- Get Set Goers – King's Coronation event = £1,100.00
- Corby RBL – King's Coronation event = £2000.00
- Corby Old Village Neighbourhood Association – King's Coronation bench = £1375.00

It was **RESOLVED** to decline the following awards:

- Great Oakley Cricket club - £2000.00 due to other funding streams available for capital projects
- S & L Rugby club - £2000.00 due to other funding streams available for capital projects
- Corby CAN CIC - £2000.00 due to incomplete application

518/22 KINGS CORONATION TEAPOT GRANTS

The recommendation report was received and noted. It was **RESOLVED** to delegate the awarding of the grants to Cllr Rielly, Cllr Armour and the Clerk.

519/22 SCHEDULE OF PAYMENTS AND RECEIPTS

It was **RESOLVED** to approve the schedule of payments and receipts.

520/22 INTERNAL CONTROL CHECK

In the absence of Cllr Lyn Buckingham, it was **RESOLVED** that Cllr Armour complete the internal control check for the period 1st January – 31st March 2023.

521/22 BUDGET MONITORING AND PROJECTIONS

The bank reconciliation and budget monitoring for the period 31st March 2023 was received and noted. The budget projections for 2023/24 were noted.

522/22 STRATEGY AND ASSETS

The strategy for accommodation was discussed and options for discussion were to be brought to the next meeting.

523/22 OFFICE EQUIPMENT

It was **RESOLVED** to delegate the purchase of office equipment to the Clerk for the new member of staff.

524/22 VAT REGISTRATION

The Clerk that reported that VAT advice had been sought and due to the increase in sponsorship for events, that registration should commence from 1st June 2023, and this would be completed by the Clerk.

525/22 MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING

Date of next meeting: 30th May 2023, 6.30pm Weldon Room.

Signed:

Date: