

CORBY TOWN COUNCIL

Town Mayor – Cllr Lawrence Ferguson

Town Clerk – F Ryan

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

E-mail: clerk@corbytowncouncil.gov.uk

All members of the Finance and Resources Committee are summoned to attend a meeting of the committee in the Gretton Room at Corby Cube on **Monday 11th October at 7pm** for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Signed:

Felicity Ryan

Felicity Ryan

Town Clerk & Proper Officer

6th October 2021

AGENDA

80/21 APOLOGIES FOR ABSENCE.

To receive apologies and approve reasons for absence

81/21 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.)

82/21 PUBLIC PARTICIPATION

(Members of the public are invited to address the Council. 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.)

83/21 MINUTES

To approve the minutes of the previous meeting held on Wednesday 1st September 2021

84/21 PAYMENTS FOR APPROVAL

Payee	Amount	VAT Included
NCALC Clerking services Jun - Sept Inv 1463 &1555	£6,000	0
NCALC Internal Audit Fee Inv 1468	£560	0
NCALC Recruitment Support Inv 1532	£1446.80	0
NCALC Training R Beeby & R Newby (<i>non attend</i>) Inv1478	£76.00	0
NCALC Training – Off to a Flying Start	£315.00	0
Cloudy IT Monthly payment x3 (Inv 19924ab, 19925ab, 20027ab)	£437.94	£72.99
NNC – Office Service Charge Aug - Sept	£1091.28	£181.88
NNC - Office Service Charge Oct – Dec	£2370.95	£395.16
NNC – Hazelwood Neighbourhood Centre – room rental	£27.00	0
SLCC Clerk's Membership	£337.00	0
Interim Clerk Travel Expenses	£304.00	0
BT – First bill	£26.88	
TOTAL	£12,992.85	£650.03

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85/21 DIRECT DEBITS

To approve the setting up of Direct Debits to meet the monthly service charges for BT (Broadband) and Cloudy It (Microsoft licensing and support).

86/21 BANK SIGNATORIES

The Bank account was set up prior to the Council Elections and two officers of NCALC are currently listed as signatories (arrangements are one to set up payments and two to authorise).

Now that we have two Councillor set up and approved for on-line banking and a third being processed it suggested that the two NCALC Officers are removed from the Mandate.

The new Clerk is currently being registered and Councillors are asked to **APPROVE** the Interim Town Clerk to remain on the mandate until the Clerks addition has been processed, when access will be removed.

Councillors are also asked to consider an additional signatory.

87/21 TOWN COUNCILLOR'S GRANTS

The previously prepared draft guidelines for this scheme are attached for comment and amendment and the process and timescales need to be confirmed.

88/21 WELCOME BACK FUND

This government funding to support the return to High Street shopping has to be spent by 31st March 2022. Corby has been allocated up to £41,236 in grant funding by NNC and the Corby Town Centre Management Team has provided a proposal amounting to £33,000 which has been forwarded for approval.

89/21 COUNCILLOR TRAINING/CONFERENCES

NALC Conference *Future Communities 2021* will take place on line on 2nd December 09.00 - 16.30

As the Council is a member, the fee is £60.00 per delegate. The Committee is asked to consider how many delegates it wishes to approve.

90/21 NNC COMMUNITY GRANTS

91/21 ADVERTISING

To consider taking a full-page advertisement in the Corby Trader publicising Councillor's contact details at a cost of £190.00 for one edition or £181.00 per edition for three months.

92/21 MATTERS FOR INFORMATION OR DISCUSSION

DATE OF NEXT MEETING.