



CORBY TOWN COUNCIL
4th Floor, Corby Cube, George Street
Corby
Northamptonshire
NN17 1QG

Town Mayor Cllr Tafadzwa Chikoto
Town Clerk Felicity Ryan

Email: clerk@corbytowncouncil.gov.uk
Website: <http://www.corbytowncouncil.gov.uk>

To the **MEMBERS** of the **Finance committee** you are hereby summoned to attend the **Finance committee meeting** on **Tuesday, April 25, 2023 at 18:00 - 19:30** in the **Weldon Room, Corby Cube, George Street, Corby NN17 1QG** for the transaction of business as set out in the agenda below.

Felicity Ryan

Felicity Ryan
Town Clerk & Responsible Financial Officer
Date: **Tuesday, 25 April 2023**

ADJOURNMENT FOR PUBLIC PARTICIPATION

Members of the press and public are welcome to attend.

AGENDA

1 - 513/22 APOLOGIES FOR ABSENCE

For Information

Felicity Ryan, Clerk to Corby Town Council

To receive apologies and approve reasons for absence

2 - 514/22 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO
BUSINESS ON THE AGENDA

*For
Decision*

All

(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.)

3 - 515/22 PUBLIC PARTICIPATION

For Information

(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.)

4 - 516/22 MINUTES

For Decision

All

To approve the minutes for the Finance committee meeting held on 21st March 2023

5 - 517/22 SMALL GRANT SCHEME APPLICATIONS

For Decision

All

To consider the grant report and resolve to make any awards

6 - 518/22 KINGS CORONATION TEAPOT GRANTS

For Decision

To discuss the applications received and delegate to a Council officer, Chair of Finance and one other Councillor to award

7 - 519/22 SCHEDULE OF PAYMENTS AND RECEIPTS

For Decision

All

To approve the schedule of payments and receipts

8 - 520/22 INTERNAL CONTROL CHECK

For Decision

All

To schedule internal control check for the period 1st January 2023-31st March 2023

9 - 521/22 BUDGET MONITORING AND PROJECTIONS

For Decision

All

To receive the bank reconciliation and budget monitoring for the period 31st March 2023. To receive budget projections for 23/24 and discuss virements. To discuss amendments to Financial Regulations which will be reviewed at the Annual Meeting.

10 - 522/22 STRATEGY AND ASSETS

For Discussion

All

To receive an update regarding anticipated assets and strategy for accommodation

11 - 523/22 OFFICE EQUIPMENT

For Decision

To delegate to the Clerk the purchase of equipment for the additional member of staff

12 - 524/22 VAT REGISTRATION

For Decision

To agree to register for VAT from 1st June 2023 and delegate this to the Clerk to administer

13 - 525/22 MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING

For Information

All