



Town Mayor – Cllr Lawrence Ferguson

Town Clerk – Felicity Ryan

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

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Minutes of the meeting of Corby Town Council Finance & Resources Committee held at 7pm, 28th February 2022 at the Weldon Room, Corby Cube. George Street, Corby NN17 1QG.

PRESENT:

Cllr M Pengelly Cllr R Armour Cllr R Beeby
Cllr M Reuby Cllr W Colquhoun Cllr Lyn Buckingham

Also present : F Ryan (Town Clerk)

186/21 APOLOGIES FOR ABSENCE

It was **RESOLVED** to approve absences from Cllr M Keane and Cllr S Rielly. For the purposes of this meeting Cllr M Reuby (Vice- Chairman) was Chairman.

187/21 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA

None declared

188/21 PUBLIC PARTICIPATION

None

189/21 MINUTES

It was **RESOLVED** to approve the minutes of the previous meeting held on 7th February 2022

190/21 PAYMENTS AND RECEIPTS FOR APPROVAL

Payee	Amount	VAT Included
North Northamptonshire Council (electricity bill for the period 18.08.2021 - 30.12.2021)	£22.02	£3.67
Salary and Pension costs for February	£3394.31	£0.00

The Clerk reported that an invoice had been received in the sum of £1792.03 from 18.8.21-31.3.22 for business rates but the incorrect recipient was on the invoice.

191/21 TOWN COUNCILLORS GRANT APPLICATIONS

It was **RESOLVED** to approve applications from the following community groups :

- Hearts of Young People - £1000.00 to enable to the group to buy initial equipment. Cllr Beeby was to assist with regards to the cost of the hall hire.
- Talking Newspapers for the Blind - £800.00
- KHL Community in Sheds - £1700.00

192/21 TO REVIEW PROPOSALS FOR THE REMAINING ALLOCATION OF THE WLECOME BACK FUND TO BE SPENT BY 31.3.22

It was **RESOLVED** to defer the decision to the Full Council meeting to utilise the £9,000.00 available to spend by the end 31st March 2022.

Cllr Pengelly left the meeting.

193/21 POLICIES TO BE ADOPTED

It was **RESOLVED** to adopt the following policies as circulated (and a copy to be circulated to all members) :

- Social Media Policy
- Bring your own Device Policy

194/21 BANK SIGNATORIES

It was **RESOLVED** to defer the decision to the Full Council meeting.

195/21 NOTICEBOARD PROVISION

The Clerk advised that the Council should own and operate a noticeboard. At present paper copies of Agendas and Minutes are being displayed in the library. All members to consider a location and bring back to the next meeting.

196/21 EQUIPMENT AND PROVISIONS FOR NEW MEMBERS OF STAFF

The Clerk reported that a quote had been received in the sum of £3041.86 for the purchase of 2 laptops with cloud storage and associated hardware and digital calls. It was **RESOLVED** to accept the quote and authority was delegated to the Clerk to purchase other items necessary to equip the new members of staff. Expenses for parking were to be met for a period of six months and would then be reviewed.

197/21 DATES AND VENUES FOR FORTHCOMING MEETINGS

To be confirmed

198/21 MATTERS FOR DISCUSSION

A discussion was held regarding the Council's ability to donate to a charity supporting the people of Ukraine.

Meeting Closed 8.08pm

Signed : S Rielly

Date : 31st March 2022