



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 6pm, 31ST March 2022 at the Weldon Room, Corby Cube, George Street, Corby NN17 1QG.

PRESENT:

Cllr S Rielly Cllr R Armour
Cllr M Pengelly Cllr M Reuby
Cllr Lyn Cllr M Keane
Buckingham

Also present : F Ryan (Town Clerk)

230/21 APOLOGIES FOR ABSENCE

It was **RESOLVED** to approve absences from Cllr R Beeby.

231/21 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA

Cllr R Armour declared in relation to a grant application on behalf of Corby Highland Dancing Association and a donation he had made to them in the sum of £40.00.

232/21 PUBLIC PARTICIPATION

None

233/21 MINUTES

It was **RESOLVED** to approve the minutes of the previous meeting held on 28th February 2022.

234/21 PAYMENTS AND RECEIPTS FOR APPROVAL

Payee	Amount	VAT Included
Office furniture online (2 x desks and 2 x chairs for office)	£676.80	£112.80
Salary and Pension costs for March	£3394.31	£0.00
HMRC (Tax for quarter)	£3,320.60	£0.00
NNC (Business rates from 18.8.21 – 31.3.22)	£1792.03	£0.00
Amazon for Business (printer cartridges)	£250.53	£41.76
NCALC (Locum Clerk services October)	£1500.00	£0.00

NNC Business rates for yr commencing 1.4.22-31.3.23) <i>Agreed to be paid monthly</i>	£2894.20	£0.00
North Northants Council (service charge for quarter commencing 25.3.22)	£2370.95	£395.16
Quantum print (Business cards)	£129.60	£21.60
Amazon for Business (spring clean prizes)	£98.97	£12.49

It was noted that £4000.00 had been received from Northants CALC as the grant award for the Asset Mapping Project.

The Clerk is to circulate the service charge breakdown for the building to the Finance Committee.

235/21 TO RECEIVE A REPORT FROM THE ENVIRONMENTAL COMMITTEE REGARDING A BUDGET ALLOCATION

Cllr Dalziel attended as Chair of the Finance Committee which had held its inaugural meeting on the 14th February 2022. In order to promote environmentally friendly activities and raise awareness of the importance of the environment, Cllr Dalziel requested a budget be provided to the committee in order for them to undertake local events and activities. It was **RESOLVED** to recommend to Full Council that the sum of £5000.00 be allocated for that purpose.

236/21 TOWN COUNCILLORS GRANT APPLICATIONS

Cllr R Armour left the meeting.

It was **RESOLVED** to award Corby Highland Dancing Association the sum of £2000.00.

Cllr R Armour returned to the meeting.

It was **RESOLVED** to award Corby Pole Fair the sum of £2000.00.

It was **RESOLVED** to decline the Corby Lions application as it was outside the grant awarding criteria by area.

A discussion was held in relation to grant publicity following the awards of grants throughout the year.

237/21 TO REVIEW SPEND OF THE WELCOME BACK FUND FOR PERIOD ENDING 31.3.2022

The report had been circulated by the Clerk and was noted that the total spend from Welcome Back Fund was £34,867.15 for the period ending 31st March 2022.

238/21 ADDITIONAL BANK ACCOUNT

The report was received by Committee prepared by the Clerk. It was **RESOLVED** to take forward the recommendation to Full Council to open two additional accounts in the name of the Town Council.

239/21 NOTICEBOARD PROVISION

It was **RESOLVED** to request a space in the area at the front of the Cube to advertise the Town Council meetings.

240/21 BUDGET ANALYSIS STATEMENT AND REPORT

The budget statement and report had been circulated by the Clerk and was noted.

241/21 ALLOTMENT TRANSFER

It was **RESOLVED** to accept the quote from Wellers Law following three quotes having been obtained. The advice would be used to report to Full Council for consideration.

242/21 POLICIES FOR ADOPTION & REVIEW

It was **RESOLVED** to adopt the following policies as circulated :

- Reserves Policy
- Treasury and Investment Policy

243/21 CREST CERTIFICATE FROM COLLEGE OF ARMS

It was **RESOLVED** to proceed with the option of the Vellum hand-painted certificate in the sum of approximately £580.00 (no VAT applicable).

244/21 PARLIAMENTARY BOUNDARY REVIEW

It was **RESOLVED** to respond to the boundary consultation as follows :

‘Corby Town Council agrees with the original proposals by the independent boundary commission for the Corby Parliamentary Constituency. The proposals were to rename the constituency Corby & East Northamptonshire and to move the North Northamptonshire Council Ward of Raunds to the new Wellingborough and Raunds Constituency. The new Corby and East Northamptonshire constituency will consist of the following wards of North Northamptonshire Council : Corby West, Corby Rural, Lloyds, Oakley, Kingswood, Oundle, Thrapston and Irthlingborough’

245/21 BANK SIGNATORY AMENDMENTS

No changes to be made.

246/21 TOWN CRIER – APPOINTMENT AND RECOMMENDATION FOR CONSIDERATION AT FULL COUNCIL

It was **RESOLVED** that a recommendation be made to Full Council in respect of the appointment of a Town Crier with costs and an outline of the role.

247/21 DATES AND VENUES FOR FORTHCOMING MEETINGS

Tuesday 26th April 2022, 6pm, Weldon Room, Corby Cube.

248/21 MATTERS FOR DISCUSSION

A discussion was held in relation to an open morning for refugees as a networking event to promote links between volunteers, hosts and refugees.

Meeting Closed 20.00pm

Signed : *S Rielly*

Date : 31st May 2022