

Kettering Town Council

MINUTES OF THE FINANCE & GOVERNANCE COMMITTEE OF KETTERING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, BOWLING GREEN ROAD, KETTERING AT 7PM ON WEDNESDAY 15 JULY 2021

Councillors Present: Cllr Anup Pandey, Cllr James Towns,
Cllr Lloyd Bunday, Cllr Maggie Don, Cllr Scott Edwards

No members of the public/press attended.

Item Number	Description
FC21/007	<p>To received and accept apologies for absence Emma Driver Town Clerk Cllr. Craig Skinner</p> <p>In the absence of the Chair Cllr. Bunday agreed to take the chair. In the absence of the clerk Cllr. Maggie Don agreed to take notes.</p>
FC21/008	<p>Declarations of interest None declared</p>
FC21/009	<p>To agree the minutes of the last meeting Minutes of 17.6.21 agreed subject to amendment of FC21/006 replace pandemic with restrictions – then agreed</p>
FC21/010	<p>Outstanding invoices It was noted that our charge from NNC for unrestricted use of Bowling Green Road will be £1k per month, which is less than budgeted for. Feedback from NCALC training is not good – we will review what services we can benefit from. Twinning Grant agreed to investigate how the grant is used. Agreed to move money to reserve in the interim. Discussion on cost of Remembrance Day catering agreed to keep it simple. Prepaid card for Mayor expenses – clerk advised that there was a charge – but this may not be the case if we look around MONZO for example do not charge.</p>
FC21/011	<p>July Bank Reconciliation Agreed</p>

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FC21/012	Markets Agreed not to set a meeting yet, that in the first instance Cllr. Bunday will write to market traders asking for their plans, aspirations, and location desire, to be returned by 1 September 2021. It was also noted that KTC has been approached by a vegan market organisation who may be able to bring 32 stalls 3 or 4 times a year, agreed to try it. This led to a discussion on parking charges and the lack of parking spaces which NNC need to consider ways for Kettering to compete with NNC towns.
FC21/013	Allotments Feedback from Allotments Chair seems to suggest there is no maintenance from NNC. NNC have informed KTC that the cost is £3k – budget is £7k – move remaining budget to reserves in the interim. But we need a better understanding of what is being delivered. Cllr. Towns will have further discussions with allotment chair.
FC21/014	Speed Devices Agreed that these should now transfer ownership to KTC, Cllr Bunday to contact Lesley Thurland to transfer licence. To investigate cost of transferring from battery to solar power, and check list approved site location list for the whole town not just the original 3 areas. It was noted that the devices are extremely heavy and difficult to move.
FC21/015	Proposed future meeting dates Agreed
	Meeting closed at 8.20pm

Signed



Date

23.9.21

Cllr Craig Skinner