

# 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 17 JUNE 2021

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

Officers Present: Emma Driver, Town Clerk

No members of the public/press attended.

Item Number	Description
FC21/001	<b>To Elect a Chair</b> Cllr Lloyd Bunday proposed Cllr Craig Skinner Seconded by Cllr Scott Edwards  Passed with unanimous vote.
FC21/002	<b>To receive and accept apologies for absence</b> None received
FC21/003	<b>Declarations of Interests</b> None declared
FC21/004	<b>Mayoral Expenses</b>  After discussion it was <b>AGREED</b> that the Clerk to investigate a prepaid bank card.
FC21/005	<b>KTC Budget 2021/22</b>  <b>ACTIONS</b> Clerk to find out exact May 2021 Elections costs Clerk to find out what is included in the allotment maintenance figure and where has this come from Clerk to find out where we pay the money to the Twinning Grants and what is it used for.  It was <b>AGREED</b> that any councillor expenses would need to be authorised in consultation with the Mayor and Leader of the Council.

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<b>FC21/006</b>	<b>Markets</b>  It was <b>AGREED</b> that until such time KTC decide to charge the market stall holders then we should push any set up bills back to NNC.  It was <b>AGREED</b> we wouldn't start charging until the Covid 19 restrictions has finished.  It was <b>AGREED</b> that we would engage with regular market stall holders to obtain their views on how the market is run.  <b>ACTION</b> Clerk to obtain a list of market traders. Liaise with Leader on date/time/venue of meeting.
	It was <b>AGREED</b> that the Finance & Governance meetings should take place monthly. The next meeting was agreed to take place on <b>Thursday 15 July 2021 7pm in the Committee Room</b>  <b>ACTION</b> Clerk to organise meetings for the rest of the financial year.
	The Meeting closed 8pm

Signed



Date 23.9.21

CLlr Craig Skinner