



Kettering
TOWN COUNCIL

Community • Environment • Heritage

MINUTES OF THE FINANCE & GOVERNANCE COMMITTEE OF KETTERING
TOWN COUNCIL HELD IN THE COMMITTEE ROOM, BOWLING GREEN ROAD,
KETTERING AT 7PM ON 26th OCTOBER 2022

Councillors Present: Cllr Mark Rowley (Chair)
Cllrs Lloyd Bunday, Robin Carter, Maggie Don, Emily
Fedorowycz and Craig Skinner

Officers present:- Martin Hammond, Town Clerk

No members of the public/press attended.

Item Number	Description
FC22/043	Apologies for absence Apologies for absence were received from Cllrs Edwards and Skinner
FC22/044	Declarations of interest None declared
FC22/045	Minutes The minutes of the meeting held on 28 th September 2022 were agreed as a correct record and signed by the chair.
FC22/046	Community Infrastructure Fund A report was submitted which set out the costs associated with various items of infrastructure, as identified at the July meeting as potential for funding from this year's budget. RESOLVED that a) A second electricity cabin be installed at Gold St at a cost of £6000 b) Three recycling bins – model MLB112R from the list provided by NNC- be acquired for installation in the town centre, at a total cost, including installation, of £1350, on the basis that NNC would add them to their collection rounds, the bins ideally to be placed - Near Gala Bingo - Near the clock

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	<ul style="list-style-type: none">- Near Boots' entrancec) That a digital notice board be acquired for location in the vicinity of the clock and new electricity cabinet, on a free standing post <p>RESOLVED TO RECOMMEND to Council that if the total of these costs exceed the available budget, then the remaining commitment be funded from the 2023/4 budget and any necessary virement between budget years be approved, thereby requiring the temporary suspension of financial regulation 4.3.</p>
FC22/047	<p>Town Lottery Proceeds</p> <p>A report was submitted seeking approval to allocate funds to a project funded by the Lottery. The Town Lottery had accumulated just over £1000 in available funds and the report proposed a process for allocating this and future amounts. It was considered that an early spend on an identifiable project might help promote the lottery and generate more supporters.</p> <p>RESOLVED that</p> <ul style="list-style-type: none">a) the first tranche of monies raised to date be allocated to support a project related to housing advice and supportb) the next tranche of monies raised between October and February be allocated to developing and promoting sustainable lifestylesc) The third tranche of monies raised between February and June be allocated to promoting and enabling better health and wellbeingd) Before implementing (b) and (c) a general invitation for organisations to make proposals be issues and that Town Meetings in November and February be used to promote discussion about the use of lottery monies on specific objectives.e) That the proposal from Accommodation Concern to use a £1000 grant to increase the number of out of hours outreach advice sessions. to provide housing advice locally to those in need, be approved and appropriate publicity be arranged.
FC22/048	<p>Community Resilience Fund</p> <p>This item was withdrawn and would be re-submitted to the next meeting.</p>

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FC22/049	<p>Budget and Corporate Plan 2023/4</p> <p>A report was submitted seeking approval for the draft corporate plan, as redrafted, and a consultation questionnaire for use during the consultation period.</p> <p>RESOLVED that</p> <ul style="list-style-type: none"> a) the draft Corporate Plan and enclosed action plan, as amended, be approved for consultation b) the consultation questionnaire as submitted be approved for consultation
FC22/050	<p>Monitoring of the Corporate Plan</p> <p>The Committee received a report on progress against the action plan within the corporate plan . Updates on most items were made verbally.</p>
FC22/051	<p>Budget Monitoring</p> <p>The financial position as at the 19th October was submitted and noted.</p> <p>RESOLVED that the financial position as at the 19th October be noted</p>
FC22/052	<p>Invoices</p> <p>A report was submitted setting out all the payments that had been made since the last meeting and seeking approval for outstanding invoices and payments,</p> <p>RESOLVED that the report be noted and that approval be given for the following payments to be made:-</p> <ul style="list-style-type: none"> - Knights and Hyde – two invoices amounting to £ 37.98 plus VAT - Cllr Bunday – projector £179.99 incl. VAT
	Meeting closed at 8.03pm

Signed.....

Date.....