



MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE OF KETTERING TOWN COUNCIL HELD IN THE TOLLER CHURCH ROOMS, KETTERING AT 7PM ON 19th FEBRUARY 2025

Councillors Present: Cllr Lloyd Bunday (chair)
Cllrs Carolyn Carter, Robin Carter, Scott Edwards, Clark Mitchell and Mark Rowley

Officers present:- Martin Hammond, Town Clerk

No members of the public/press attended.

Item Number	Description
FC24/058	Apologies for absence Apologies for absence were received from Cllrs Don and Fedorowycz; Cllr Mitchell was substituting for Cllr Don.
FC24/059	Declarations of interest Cllr Edwards declared an interest in respect of the installation of a defibrillator at the Newland St entrance to the Newlands Centre and took no part in that element of item FC24/065
FC24/060	Minutes The minutes of the meeting held on 22 nd January 2025 were agreed as a correct record and signed by the chair
FC24/061	Public session None
FC24/062	Mayoral activity A report on Mayoral activity was noted.
FC24/063	Climate Change The clerk sought guidance on whether and how to promote seed and plant exchanges in 2025, following the three small scale exchanges which had been provided by third parties in 2024. Events in Northampton, and Burton Latimer were

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	<p>highlighted, which had brought together a number of interested parties and maximised attendance.</p> <p>RESOLVED that a single larger event, organised in conjunction with another organisation, be planned for September.</p>
FC24/064	<p>Monitoring of the Corporate Plan</p> <p>A report was submitted summarising progress against corporate priorities for 24/5, which was verbally updated and discussed at the meeting.</p>
FC24/065	<p>Budget Monitoring and Invoices</p> <p>A report was submitted reporting on transactions in the last month and seeking members' views about two potential areas of spend. The report also reported on action taken by officers after the inquorate meeting of the Market and Events Cttee in January.</p> <p>Members considered three additional items of expenditure, one of them presented verbally, and agreed not to proceed with the third proposal, which was to pay for sweet packages to be purchased for young people participating in the Big Kettering spring clean.</p> <p>RESOLVED that</p> <ul style="list-style-type: none">a) the financial position as at the end of January 2025 be notedb) the award of a contract to Matt Short Photography to provide a video record of the half marathon be notedc) That a defibrillator be installed in Newland St, at a cost of £1200, to be met from the community resilience fund.d) That the clerk be authorised to enter into a contract with The Storage Team, for the storage of events equipment and fencing, and for the removal costs from their existing location.
	Meeting closed at 7.21pm

Signed.....

Kettering Town Council

Date.....