Finance and General Purpose Committee, held Monday 9th November 2015

Northallerton town Council,
7 p.m. Town Hall, High Street, Northallerton

Present: Councillor J Forrest (Chairman)
Councillors: K Archer, G Cullen, J Dobson, C Palmer, P Atkin, P Forster
In attendance: Councillors S Pudney, T Hall
Officer: Jill Johnstone

FGP15/198	**To receive apologies for Absence**
	No apologies to receive
FGP15/199	**To receive declarations of interest re agenda items.**
	None to receive
FGP15/200	**To receive dispensations as appropriate**
	None
FGP15/201	**To receive and adopt the Minutes of the Meeting 12th October 2015**
	15/163/2 The Council will retain 7.5% of precept – this was not agreed 15/163/3 Staffing to go to full Council – this was not agreed
	The minutes were proposed and seconded
Resolved:	Minutes are adopted and acted upon
FGP15/202	**Staff Training**
	The training course for Andrea Crowe was discussed and Members were informed that a syllabus had been provided by Askham Bryan. The Chargehand had considered this and had written a letter to the Council in support of Miss Crowe's application.
Resolved:	That Miss Crowe is allowed to undertake NVQ3 course, travel expenses to be met by the Town Council. Any extra study time is to be undertaken out of work time. 6 for with 1 abstention
FGP/15/203	**Audit**
	The Council were informed there was no internal audit report or expenses for outside assistance. This information to be obtained for the Town Council meeting.
Resolved:	Defer the internal audit report and outside assistance to next Town Council meeting
FGP/15/204	**To Agree Grasscutting 2016/17:**
	A lengthy discussion took place 7 Councillors voted for
Resolved:	a) That NYCC undertaken their own grasscutting
204/1	In connection with grasscutting of the Town Council areas
Resolved:	b) That quotations are sought for 2016 onwards
FGP/15/205	**Financial Report to 31st October 2015**
Resolved:	That the Report is accepted
FGP/15/206	**Town Council Budgets for 16/17**
	A discussion took place and the following was agreed
Resolved:	a) That the Council await a figure from Hambleton District Council for a 0% increase b) That a list of gross expenses for 2 months is presented to give an indication of the amount of reserves c) That budgets for 16/17 are updated
FGP/15/207	**Cllr Forster Chair of Management requested consideration for 3 phase electric**

Chairman .....

Clerk .....

Dated.....

	The Committee were updated on the problems with the security system and electric at the Town Hall which has now been resolved. Members were asked to consider the quotations for the works.
Resolved:	That Quote 2 is accepted and the work is undertaken as soon as possible.
	The Chairman proposed that due to the confidential nature of the business to be transacted and under the Public Bodies (Admissions to meetings) Act 1960 and LGA 1972, ss 100A to 100K; and ACA 1998, s10 the majority of this meeting may be held in private session.
FGP/15/208	**Staffing Matters**
Resolved:	Defer to next Town Council
The private session closed and meeting closed. 8pm	

Chairman .....

Clerk .....

Dated.....