

Curtlee Hill, Wootton, Northampton, NN4 6ED
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Minutes of the **Finance & Community Centre Committee** Meeting held on **Monday 3rd March 2025** at 6:30pm at Wootton Community Centre

Present: Cllr Servent – Chairman of the Committee, Cllr Callan & Cllr Fisher
Mrs A Reynolds – Clerk to the Council

FCC/25/12 To receive apologies for absence
No apologies were received.

FCC/25/13 To approve the minutes of the Finance Committee Meeting held on Monday 13th January 2025

RESOLVED: The minutes of the meeting held on 13th January were approved as a true record of the meeting and signed by the Chairman.

FCC/25/14 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda
There were no declarations of interest.

FCC/25/15 To receive requests for dispensation
There were no requests for dispensation.

FCC/25/16 Public Session
There were no members of the public present.

FCC/25/17 To review the actuals vs budget report
RESOLVED: The committee reviewed and accepted the actuals vs budget report.

FCC/25/18 Resolve to change the internal controls councillor procedure
DEFER MOTION: The Clerk will investigate and gather information on practices followed by other larger councils, consult with NCALC and report findings at a future meeting.

FCC/25/19 Resolve to recommend to full council that a donation be made to Hackleton Parish Council towards the cost of their two noticeboards, following the community governance review and boundary change

RESOLVED: To recommend to full council that a donation of £500 is offered to Hackleton Parish council for two noticeboards, to be made once the Community Governance Boundary change has been completed.

FCC/25/20 Close
The meeting closed at 7.55pm

**Date of the next meeting finance and community centre committee meeting:
2nd June 2025**

Signed _____

Date _____

DRAFT