



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Finance & Policy Committee **Held on Monday 20th September 2021 at the Memorial Hall at 7:00pm**

Attendance:

Councillor D Hall (Chairman)
Councillor A Appleby
Councillor J Borda
Councillor A Drummond
Councillor J Harvey

Councillor R Hood
Councillor P Hulbert
Councillor M Jefferys
Councillor C O'Neill
Councillor K Yarrow

Also Present: C Whitaker – Town Clerk, T Symonds – Deputy Town Clerk, J Ashton – Minute Assistant, Cllr P Winter, 1 Member of the Press and 1 Member of the Public.

Minute

- F/17/09/1 Chairman to Read the Fire Safety Notice and Announce that Proceedings may be filmed or Recorded**
The Chairman opened the meeting and read out the Fire Safety Notice and confirmed that proceedings may be filmed or recorded.
- F/17/09/2 Apologies for Absence**
None noted.
- F/17/09/3 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date their Register of Member's Interests and to Consider any Requests Received for Members Dispensation**
Cllr Hall declared a non-pecuniary interest in item 12.
- F/17/09/4 To Confirm the Minutes of the Meeting Held on 16th August 2021 and any Matters Arising**
Members received the minutes of the Finance & Policy Committee meeting held on 16th August 2021 and the following was agreed:

F/21/09/4.01 Resolved
That the minutes of the Finance & Policy Committee meeting held on 16th August 2021 be adopted and signed as a true record by the Chairman of the Finance & Planning Committee.

There were no matters arising.
- F/17/09/5 Public Open Session**
No members of the public wished to speak.
- F/17/09/6 Submission of Schedules of Payments for Information CB1 - CB4 2021**
Members reviewed CB1 - CB4 for August 2021 and the following was agreed:

F/21/09/6.01 Recommendation

That the ratification of the schedules of payments for the period 01/08/2021 – 31/08/2021 (Cash Book 1 - 4) be received and adopted.

F/17/09/7 To Confirm the Bank Statement Balances & Related Bank Reconciliation have been signed by the Chairman of F&P Committee

The Chairman of the Finance & Policy Committee confirmed scrutiny of the bank reconciliations relating to the end of 31/08/2021 (month 5) for the Town Council's Current, Petty Cash, Salaries and Barclaycard Cashbooks.

F/17/09/8 To Receive the Income and Expenditure

The Income and Expenditure reports for August 2021 were received and noted.

F/17/09/9 Grant Application

A grant application from Abbeycroft Leisure to support a Teen Chill project was considered and the following was agreed:

F/21/09/09.01 Recommendation

That the grant application from quote from Abbeycroft Leisure to support a Teen Chill project for £3,000 be approved.

F/17/09/10 Health and Safety

The monthly Health and Safety report was received and noted.

F/17/09/11 Weatherby Crossing

A report on the Network Rail Objection and Public inquiry scheduled for 1st & 2nd February 2022 and legal representation by Merrow Golden was considered and the following was agreed:

F/21/09/11.01 Recommendation

That Merrow Golden be instructed to represent NTC at the Network Rail Inquiry to the value of £2,000.

F/17/09/12 The Pavilion

A detailed report on the financial implications to extend the Cricket Club agreement to use the Pavilion for the 2022 season was considered and the following was agreed:

F/21/09/12.01 Recommendation

That the request from the Cricket Club to extend the agreement to use the Pavilion for the 2022 season, subject to amendments to the financial details under the Terms & Conditions and subject to full town council approval of the non-financial Terms & Conditions be approved.

F/21/09/12.02 Recommendation

That the 2022/23 budget for Pavilion income make provision for the anticipated reduction with regard to the Cricket Club contract for the 2022 cricket season.

F/17/09/13 Correspondence

None noted.

F/17/09/14 Date of Next Meeting

Monday 18th October 2021 at the Memorial Hall.

F/17/09/15 Items for the Next Agenda

- Field Terrace Allotment Land

Meeting closed at 7:21pm

Signed: By the Chairman

Date:18/10/2021

Summary of Recommendations

Recommendation	Recommendation Wording
<u>F/21/09/6.01 Recommendation</u>	That the ratification of the schedules of payments for the period 01/08/2021 – 31/08/2021 (Cash Book 1 - 4) be received and adopted.
<u>F/21/09/9.01 Recommendation</u>	That the grant application from quote from Abbeycroft Leisure to support a Teen Chill project for £3,000 be approved.
<u>F/21/09/11.02 Recommendation</u>	That Merrow Golden be instructed to represent NTC at the Network Rail Inquiry.
<u>F/21/09/12.01 Recommendation</u>	That the request from the Cricket Club to extend the agreement to use the Pavilion for the 2022 season, subject to amendments to the financial details under the Terms & Conditions and subject to full town council approval of the non-financial Terms & Conditions, be approved.
<u>F/21/09/12.02 Recommendation</u>	That the 2022/23 budget for Pavilion income make provision for the anticipated reduction with regard to the Cricket Club contract for the 2022 cricket season.