

# Notice of Meeting

## Finance and General Purposes Committee

Monday 20<sup>th</sup> April 2020 at 7.15pm

via Zoom video conference – meeting ID 369 590 234

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Members of public wishing to “attend” the meeting should contact Thatcham Town Council before 4.30pm on 20<sup>th</sup> April 2020 to obtain the password.

### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive from Members, in respect of any items included on the agenda for this meeting, declaration of any personal, disclosable pecuniary or other interests in line with the Town Council's Code of Conduct.

**3. MINUTES**

To take as read and confirm as accurate the Minutes of the meeting held on 20<sup>th</sup> January 2020.

**4. MATTERS ARISING FROM PREVIOUS MEETING**

- a) Clerk's Report
- b) Other Matters

**5. GRANT RECIPIENTS**

To receive and note letters of thanks that have been received from the following organisations that were awarded grant funding at the last meeting (enclosed):

Life Education Wessex & Thames Valley	£700
MS Therapy Centre	£300
Newbury Soup Kitchen	£300
Parkinsons UK Newbury & District	2x£150
Thames Valley Air Ambulance	£300
West Berkshire Spokes	£700

**6. SERVICE LEVEL AGREEMENTS**

To receive and note year-end annual reports from the following organisations that have Service Level Agreements with the Town Council:

- i. Citizens Advice West Berkshire
- ii. Thatcham Youth



## Thatcham Town Council

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**7. FUNDING REQUEST FROM THATCHAM TOWN FOOTBALL CLUB**

To receive and consider a request from Thatcham Town Football Club for an additional grant towards the purchase and installation of a 3G Training Pitch - Artificial Turf Multi-User Sports Area at Waterside Park. The Town Council awarded £5,000 in January 2019 (FGP/2019/06). Total project cost £119,107; raised £31,670; remaining £87,437.

**8. GREENHAM TRUST MATCHED FUNDING AGREEMENT 2020/21**

To receive and consider endorsement of a Matched Funding Agreement with Greenham Trust for grants awarded by the Town Council via The Good Exchange during the financial year 2020/21.

**9. BUDGET / EXPENDITURE COSTS**

- a) To receive and approve proposed BACS and cheque payments due from the Imprest account.
- b) To receive and note details of pre-authorized payments made from the Imprest account, Soldo pre-paid debit card and Clerk's account during the period January 2020 to March 2020.
- c) To review the whole Council budget for the financial year 2019/20, noting that the report is subject to year-end reconciliations and review by the Accountant.
- d) To receive and note bank reconciliations.
- e) To receive and note a report on Earmarked Reserves and CIL/s106 funds held.

**10. REPORTS FROM TOWN COUNCIL APPOINTEES**

To receive reports from Town Council Appointees on the following outside bodies:

<b>Outside Body</b>	<b>Appointee</b>	<b>Outside Body</b>	<b>Appointee</b>
<b>Greenham and Crookham Commons Commission</b>	Cllr. Richard Foster	<b>Thatcham Volunteer Bureau</b>	Cllr. Ellen Crumly
<b>Home-Start West Berkshire</b>	Cllr. Richard Foster	<b>Thatcham Youth</b>	Cllr. David Lister Cllr. Jennifer Walker
<b>Thatcham Nursing Society</b>	Cllr. Lourdes Cottam		