



MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE OF KETTERING TOWN COUNCIL HELD IN THE TOLLER CHURCH ROOMS, KETTERING AT 7PM ON 16th OCTOBER 2024

Councillors Present: Cllr Lloyd Bunday (chair)
Cllrs Robin Carter, Maggie Don, Emily Fedorowycz and Mark Rowley

Officers present:- Martin Hammond, Town Clerk

No members of the public/press attended.

Item Number	Description
FC24/037	Apologies for absence Apologies for absence were received from Cllr Carolyn Carter and Scott Edwards
FC24/038	Declarations of interest None declared
FC24/039	Minutes The minutes of the meeting held on 18 th September 2024 were agreed as a correct record and signed by the chair
FC24/040	Public session None
FC24/041	Grants A report was submitted setting out the 12 applications for grant that had been received against the themes of mental health and cost of living from the 2024 grants round. The 12 applications between them added up to £31,000 against an available budget of £10,000. Members considered each application in turn and RESOLVED that £2,500 be awarded to the four organisations below:-

Kettering Town Council

	<ul style="list-style-type: none">• Kettering & District Samaritans – operating and buildings costs• St Andrews Art Centre – battle of the bands, youth cinema and other events• Shine Arts – community well-being outreach project• Big Bubble Theatre Company – anti-bullying project delivered in schools, at KS1 and KS2
FC24/042	Fees and Charges A report was submitted proposing changes to the fees and charges applied by the Council to the hire of market stalls and pitches and event pitches. RESOLVED that the proposed increases in fees as set out in the report, be approved, for recommendation to full Council, except that ice cream concessions for bands in the park and Kettering by the Sea be increased to £50/day and £75/day respectively.
FC24/043	Mayoral activity The report was supplemented verbally at the meeting and noted.
FC24/044	Climate Change A short verbal report was provided on the blister pack recycling scheme.
FC24/045	Monitoring of the Corporate Plan The monitoring report was verbally supplemented at the meeting. The chair confirmed that efforts were underway to reconnect the power to the art gallery gardens.
FC24/046	Budget Monitoring and Invoices The report on spending to date and the last month's invoices was noted. RESOLVED that <ol style="list-style-type: none">1. the financial position be noted, and2. the payment of £399.80 for Christmas tree stands for the Mayor's Christmas tree festival to Ise Garden Centre
	Meeting closed at 8.06pm

Kettering Town Council

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Signed.....

Date.....