7th May 2019

Dear Councillor,

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on day Thursday 16th May 2019 at 7.00pm at which the under mentioned business will be transacted.

Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes where members of the public may ask questions or make short statements to the Council.

Yours faithfully

S E Green

Mrs S Green
Town Clerk to the Council

AGENDA

1. Apologies for absence and acceptance of reasons given
2. Receipt of any Declaration of Members’ Interests under the Localism Act 2011
3. Election of Vice-Chairman
4. Notes of the committee meeting held on 18th April 2019 be approved as a true record of minutes/noted
5. Correspondence and Clerks items
6. Management Accounts review
7. Reserves Review
9. Bank Accounts update - to investigate Lloyds as an alternative bank
10. Policies – Model Publication, Pensions, Co-
11. Fixed Asset Register – format and solar panels
12. Deeds for Chapel Fields
13. Update and ratification from Business Sub Committee meeting – standing item
14. Update and ratification from Personnel Sub Committee meeting – standing item
15. To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by section 100 of the local government act 1972 for the following confidential and personnel items
16. Notes of the Closed Session of the committee meeting held on 18th April 2019 be approved as a true record of minutes/noted
17. Personnel Matters