

FINANCE AND GOVERNANCE COMMITTEE



The meeting of the Finance and Governance Cttee will be held on Wednesday 23rd January 2019 at 3.30pm in the Committee Room at the Town Hall.

Signature

Date 17th January 2019

Agenda

1. Apologies for absence
2. Declarations of Interest
3. Matters from the public
4. Minutes of the last meeting
5. Management accounts 2018/19
6. Donations – to receive requests
7. Consider quotes for works
8. Town Hall works – financing
9. Xmas Lights Account
10. Election Fees
11. Submission of precept by month end

Governance matters

Policies to review;

Disciplinary Rules
Electronic Information and Communications
Equal opportunities
Grievance

Other

Election of Mayor
Committees/ membership and Governance Structures

The purpose of the meeting is for Councillors to discuss Town Council business and whilst the attendance of electors is welcomed, they are not allowed to join in the discussions of the Councillors. During each meeting the council will adjourn for a period for public questions. During this time, electors can put questions to the Chairman regarding matters on the agenda. Where possible, the

Chairman will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.