

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 5th March 2020 at the Town Hall
COMMENCING AT: 7.00 pm

*Please note that this meeting is open to the public, who are welcome to attend.
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.*

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive the minutes and discuss matters arising from the Finance & Policy meeting of 23rd January 2020
5. To receive a report on policing matters
6. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive the report for January (month 10) and any matters arising
 - c) To consider a request from the Armstrong Hall Trust for up to £6000 towards plans for Miss Saises' Cottage
 - d) To consider spend on tree works
 - e) To decide actions about debtors to the Council
 - f) To consider a matter to do with a grant recipient referred from Council
 - g) To consider the Council bank accounts
 - h) To receive an update on any further financial matters
7. To discuss an issue in relation to the Grants Policy for the Council
8. To consider any matters arising from Councillor Surgeries
9. To consider Council's plans to address Climate Change
10. To consider any matters on the grounds of urgency
11. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
12. To discuss leasing issues

13. To consider the following quotations:

- a) Repairs to the fire doors at the Town Hall

Signed: 

Louise Powell
Town Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda: -

- (a) Report of meeting of Committee of 23rd January 2020 (previously circulated)
- (b) Accounts for Payment (to be tabled)
- (c) Financial report for January (month 10)