MEETING OF: Finance & Policy Committee

TO BE HELD ON: Thursday 12th September 2019 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 from the Finance & Policy meeting of 4th July and 11th July 2019
- 5. To receive a report on policing matters (crime statistics for June 2019 attached)
- 6. To discuss issues of anti-social behaviour raised at Councillor Surgeries
- 7. To discuss feedback from the Councillor training sessions and any implications
- 8. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive an update on progress to get a new financial system in place
- 9. To consider a request from the Armstrong Hall Charitable Trust regarding completion of redevelopment phase 2 works
- 10. To discuss the Remembrance Day Parade arrangements for 2019
- 11. To consider issues raised during the consultation on the Neighbourhood Plan which are outside of its remit
- 12. 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
- 13. To discuss a leasing issue within the Town Hall
- 14. To consider approval of costs in relation to vacancy management

Signed:

Louise Powell Town Clerk

Abwell.

BACKGROUND PAPERS

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

- Report of meeting of Committee of $4^{\rm rd}$ July 2019 (previously circulated) Crime statistics for June and July 2019 (a)
- (b)
- Accounts for Payment (to be tabled) Remembrance Day Parade letter (c)
- (d)