



# Billericay Town Council

YOUR QUALITY COUNCIL

www.billericaytowncouncil.gov.uk

Chairman: Cllr Jim Devlin

12th January 2018

Dear Councillor,

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in **The Coach House, Crown Yard on Thursday 18th January 2018** commencing at **7.00 p.m.** when the undermentioned business is proposed to be transacted.

*[Redacted Signature]*  
Town Clerk

**Chairman:** Cllr A Adshead  
**Vice-Chairman:** Cllr J Devlin  
**Councillors:** J Clark, J Dansey, M Dear, C Dyer, M Moore, M Roessler, A Talboys and J Tutton

## AGENDA

1. **Apologies for absence**
2. **Members to declare an interest with regard to items on the Agenda**
3. **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

Members of the public to be invited to speak on any matters contained within the agenda and which are of mutual interest.

4. **Minutes of the Previous Meeting held on Thursday 30th November 2017**  
To receive and consider the minutes of the meeting held on 30th November 2017  
(copy previously circulated)
5. **Financial Report**
  - (a) Income and Expenditure by Committee 1st April - 11th January 2018 (copy herewith)
  - (b) Payments 25th November -11th January 2018 (copy herewith)
  - (c) Bank Account Balances @ 11.01.18 and Debtors Listing (copy herewith)

(d) To approve signing of £550.00 (exc. VAT) call out charge payment to Field and Lawn as per our contractual obligation.

**6. Youth Town Council**

To receive and consider the minutes of the meetings held on 5th and 19th December (copies herewith) and 16th January 2018 (copy at meeting if available)

**7. Chantry Way Centre**

(a) members to receive the tender evaluation report (copy to be circulated prior to meeting)

(b) members are advised that the Council's solicitors have been in contact with the owners of the strip of land between the footpath and the wall of the Chantry Way Centre and are asked to consider their offer to donate this land at no cost on the proviso that the Council covers legal fees and names a meeting room "The Kier Room" after one of the company's subsidiaries.

(c) the NHS CVD Primary Prevention Team are interested in offering free health checks to Billericay residents and are seeking a suitable location. Members to approve the offer of the Chantry Centre for this purpose.

**8. Items for Information**

(a) members to receive a copy of a letter from the DCLG sent in response to the Town Council's letter to the Rt Hon Sajid Javid MP, Minister for Communities and Local Government, regarding BBC's proposed withdrawal of the LCTS Grant.  
(copy herewith)

**9. Consideration of Material for Press Release/Social Media**

**10. Questions from the Press and Public**

**The Public and Press are cordially invited to be present**