

Chairman: Cllr Jim Devlin

18th October 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 1st November 2018** commencing at **7pm** when the undermentioned business is proposed to be transacted.

Yours faithfully,

Deborah Tonkiss
Town Clerk

Chairman: Cllr A Adshead
Vice-Chairman: Cllr J Devlin
Councillors: J Clark, M Dear, M Moore, C Roberts, M Roessler, G Talbot,
A Talboys, F Tomlin, 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 13th September 2018**

To receive and consider the minutes of the meeting held on 13th September 2018
(copy previously circulated)

- 5. Financial Report**

- (a) Income and Expenditure by Committee 1st April - 18th October 2018
(copy herewith)
- (b) Payments 7th September to 18th October 2018
(copy herewith)
- (c) Bank Account Balances @ 18.10.18
(copy herewith)

6. Working Party/Project Group Minutes

Members to receive and consider the following:

(a) Youth Town Council Working Party meeting held on 3rd October 2018 **(copy herewith)**

(b) Communications Working party meeting held on 4th October 2018 **(copy herewith)**

7. Youth Town Council

(a) To receive and consider the minutes of the meeting held on 18th September, 2nd **(copies herewith)** and 16th October 2018 **(to be circulated when received)**

(b) to approve the revised Child Safeguarding and Protection Policy for recommendation to full Council. **(copy herewith)**

8. Bank of Scotland Corporate Deposit Account

Members are advised it was recently discovered that the corporate deposit accounts require the removal of retired councillors as signatories and the addition of two councillors as new signatories. Members are requested to select and approve two new signatories.

9. Chantry Way Centre

Members to receive an update from Cllr Adshead and the Town Clerk as to the project status. **(will be circulated prior to the meeting)**

10. Consideration of Material for Press Release/Social Media

11. Questions from the Press and Public

The Public and Press are cordially invited to be present