

Chairman: Cllr Jim Devlin

4th December 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 6th December 2018** commencing at **7.00 p.m.** 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 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 29th November 2018**

To receive and consider the minutes of the meeting held on 29th November 2018
(copy previously circulated)

- 5. Financial Report**

- (a) Income and Expenditure by Committee 1st April - 3rd December 2018**
(copy herewith)
- (b) Payments 13th October - 3rd December 2018**
(copy herewith)
- (c) Bank Account Balances @ 3.12.2018**
(copy herewith)

(d) Spacehive Crowdfunding - BBC declined the grant application stating it is their policy not to fund retrospectively. The Town Council therefore made up the shortfall using donations received offline to ensure the project was fully funded.

6. Subscription Renewals

Members to consider and approve the following:

(a) annual renewal of Town Clerk's SLCC and ALCC membership at a total cost of £339 (SLCC £299 & ALCC £40)

7. Youth Town Council

To receive and consider the minutes of the meetings held on 6th **(copy herewith)**, 20th November and 4th December 2018 **(copy at meeting if available)**

8. Estimate Provision 2019/20

To receive and consider the Estimates for 2019/20 **(attached herewith)**

9. Precept Requirement

The requirement for 2109/20 is £276,592.95 - a 0% increase, therefore for a Band D property the precept will remain unchanged at £22.50 **(see attached details)**

10. Office Closure during Christmas and New Year period

The Town Clerk proposes that to accommodate staff annual leave the office is closed from 24th to 31st December inclusive, reopening on 2nd January 2019.

11. Items for Information

a) In October the EALC proposed a motion to the NALC Policy Committee to lobby and seek a change in the law to the LGA 1894, thereby enabling parish councils to give grants to the Church as this is currently prohibited. The motion was not supported by NALC. **(see attached letter for explanation)**

12. Consideration of Material for Press Release/Social Media

13. Questions from the Press and Public

The Public and Press are cordially invited to be present