

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 23rd January 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 from the Finance & Policy meeting of 19th December 2019
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 December (month 9) 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 note the internal audit date of 3-5 March
7. To consider any matters arising from Councillor Surgeries
8. To receive an update on plans to address Climate Change
9. To consider council's response to the following consultations:
 - a) NALC consultation on 'Strengthening Police Powers to tackle unauthorised encampments' (Papers previously attached)
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
- b) To consider updating internet routers as part of the new phone/ broadband system

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 19th December 2019 (previously circulated)
- (b) Accounts for Payment (to be tabled)
- (c) Financial report for December (month 9)
- (d) NALC consultation papers (previously circulated)