



QUALITY
TOWN
COUNCIL

website: www.whitchurchcouncil.uk

Whitchurch Town Council

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Whitchurch
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FINANCE COMMITTEE MEETING

Members of the Committee named below are summoned to attend the above meeting which will be held on **10th Sept**, at the **CIVIC CENTRE Edward German Room**, Whitchurch commencing at **8:00 pm**.

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Date of Notice: 4th Sept 2015

Michelle Wilson
Town Clerk

To: Councillors A Chesters, B Duffy, J Ebbs, T O'Neill, B Slater, L Stones and J Sinnott.

AGENDA

1. Apology

To receive apologies and reasons for absence.

2. Declaration of Interest.

To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct.

3. Minutes

To confirm the minutes of the meeting held on **9th July 2015** sign as an accurate record of that meeting (copy attached).

4. Matters arising

Floors in Main Hall and Edward German Room Deferred from December meeting.
Lights in the Market/ sports Hall. Deferred from December meeting.

5. Public Participation.

Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility.

The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting.

6. OUTSTANDING ACTIONS.

FC/23/1415 Signs for the Heritage centre.

7. Leases on the Heritage Units

To discuss the leases and the request from units.

8. To review Standing Orders

To discuss any amendments needed to existing Standing orders

9. To Review Financial regulation

To discuss any amendments needed to financial regulations

10. Financial Risk Assessment

To discuss the financial risk assessment policy.

11. Christmas Lights switch on

To discuss the cost of the lights and a budget for the switch on.

12. Heritage surplus

To discuss the disposal of two information kiosk that have not been used for a number of years.

13. Review of month 4 and 5

To review the month 4 and 5

14. Confidential Business (if any).

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.