



QUALITY
TOWN
COUNCIL

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Whitchurch Town Council

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EXTRAORDINARY FINANCE & RESOURCES COMMITTEE

Members of the Committee named below are summoned to attend the above meeting which will be held on **Thursday 9th February 2017** at the **CIVIC CENTRE, Edward German Room**, Whitchurch commencing at **6:00pm**.

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: 3rd February 2017

Zoë Dean
Acting Town Clerk

To: Cllrs A Chesters, B Duffy, T O'Neill, T Harris, J McAuley, M Rigley and J Sinnott.

AGENDA

1. APOLOGIES

To receive any apologies and reasons for absence

2. DECLARATION OF INTEREST

To receive any Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any item on the agenda for the meeting.

3. MINUTES

To confirm the minutes of the Finance Committee meeting held on **12th January 2017** and sign as an accurate record of that meeting (copy attached)

4. MATTERS ARISING

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 to allow any members of the public to address the meeting

6. ACCOUNTS MONTH 10

To receive the most up to date copy of the accounts.

7. CONFIDENTIAL BUSINESS

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.

8. CONFIDENTIAL FINANCE & RESOURCES MINUTES

Finance Committee meeting held on **12th January 2017** and sign as an accurate record of that meeting.

9. STAFF SALARIES

To discuss the staff salaries.