



QUALITY
TOWN
COUNCIL

website: www.whitchurchcouncil.uk

Whitchurch Town Council

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Whitchurch
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FINANCE COMMITTEE

Members of the Committee named below are summoned to attend the above meeting which will be held on **Thursday 29th June 2017** at the **CIVIC CENTRE, Edward German Room**, Whitchurch commencing at **8:00pm**:

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: 23rd June 2017

Nicola Young
Town Clerk

To: Councillors Chris Smith; John Sinnott; John Martin; Alan Chesters; Jessica McAuley and Bev Duffy

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 **18th May 2017** and sign as an accurate record of that meeting (copy attached)

4. MATTERS ARISING

There are no 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

To receive the most up to date copy of the accounts (Month 2).

7. UNMERGE COMMITTEES

To agree the updated Terms of Reference for the Finance Committee

8. SLA WITH SHROPSHIRE COUNCIL FOR COMMUNITY HUB

To discuss and agree, or recommend amendments, to the proposed Service Level Agreement with Shropshire Council regarding how the Community Hub WTC staff will work within Shropshire Council Hub guidelines. (Draft SLA attached).

9. UPDATE SIGNATORY FORMS WITH UNITY TRUST BANK

To update the signatories form for Unity Trust Bank and consider additional signatories.

10. TO CONSIDER EXTRA SIGNATORIES FOR UNITY TRUST BANK

There are currently 4 signatories and historically there have been 6. To also ensure signatories have access to the internet to authorise payments and to consider making Cllr Bev Duffy, as Deputy Mayor, a signatory.

11. 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

There is no CONFIDENTIAL BUSINESS